

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013571

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: GO GROVE, L.C.

## Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE  
2412  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

3165 NEW YORK STREET  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

1800 SUNSET HARBOUR DRIVE  
2412  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

3165 NEW YORK STREET  
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIFFANY, SUSAN  
1800 SUNSET HARBOUR DR., #1102  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ENDER, KLAUS  
Address: 1800 SUNSET HARBOUR DR., APT. 2412  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALEXANDER, RYAN  
Address: 3165 NEW YORK STREET  
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RYAN ALEXANDER

MGRM

03/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date