

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003147

FILED
Mar 20, 2012
Secretary of State

Entity Name: GROVES PROPERTIES, LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1081042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA
MIAMI, FL 33134 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/MANAGERS:

Title: MGR
Name: ROGER, OSCAR
Address: 550 BILTMORE WAY, STE PH II
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CASTRO, MAYREN R
Address: 550 BILTMORE WAY, STE PH II
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: MAYREN R CASTRO

MGRM

03/20/2012

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