2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009762

Entity Name: GROVE TOWNHOMES L.L.C.

FILED Feb 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 SOUTH 21ST AVE. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

307 SOUTH 21ST AVE. HOLLYWOOD, FL 33020

FEI Number: 65-1120797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, GARY ESQ. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 US

in the State of Florida.

BIRDMAN, HARVEY 307 SOUTH 21 AVE HOLLYWOOD, FL 33020 US

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

SIGNATURE: HARVEY BIRDMAN 02/14/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BIRDMAN, HARVEY
Address: Address: 307 SOUTH 21 AVE

City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ARAGON, HECTOR

 Address:
 Address:
 307 SOUTH 21 AVE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HIRSCH, HERB

 Address:
 Address:
 307 SOUTH 21 AVE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020 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: HARVEY BIRDMAN MGR 02/14/2002