

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014353

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: GROVE SQUARE 235-431-433 LLC

## Current Principal Place of Business:

7001 S.W. 61ST AVENUE  
MIAMI, FL 33143

## New Principal Place of Business:

13971 SW 140TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

7001 S.W. 61ST AVENUE  
MIAMI, FL 33143

## New Mailing Address:

13971 SW 140TH STREET  
MIAMI, FL 33186

FEI Number: 01-0642866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURPHY, LINDA F  
7001 S.W. 61ST AVENUE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ESTEVEZ, MICHAEL M  
13971 SW 140TH STREET  
MIAMI, FL 33186 US

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: MICHAEL M ESTEVEZ

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MURPHY, LINDA F  
Address: 7001 SW 61 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MURPHY, LINDA F  
Address: 13971 SW 140TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Change (X) Addition  
Name: ESTEVEZ, MICHAEL M  
Address: 13971 SW 140TH STREET  
City-St-Zip: MIAMI, FL 33186

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: MICHAEL M ESTEVEZ

MGR

04/30/2004

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