

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# L01000021679

Entity Name: GROVE SQUARE HOLDINGS, LLC

Current Principal Place of Business:

2801 FLORIDA AVENUE,
SUITE 15
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVENUE
SUITE 15
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 01-0551146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD
STE 201
CORAL GABLES, 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: MGRM () Delete
Name: CHEHAB, FARID
Address: 2801 FLORIDA AVENUE, SUITE 15
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FARID CHEHAB

MGRM

02/11/2008

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