

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021679

**FILED  
Jan 07, 2011  
Secretary of State**

**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  
**Name:** CHEHAB, FARID  
**Address:** 2801 FLORIDA AVENUE, SUITE 15  
**City-St-Zip:** COCONUT GROVE, FL 33133

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: FARID CHEHAB      MGRM      01/07/2011

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