

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021679

Entity Name: GROVE SQUARE HOLDINGS, LLC

FILED  
Feb 03, 2012  
Secretary of State

**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:**

FARID, CHEHAB  
2801 FLORIDA AVENUE  
15  
MIAMI, FL 33133 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: FARID CHEHAB

02/03/2012

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

02/03/2012

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