

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032445

Entity Name: GROVE CHARTERS LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

8950 NORTH KENDALL DRIVE #100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8950 NORTH KENDALL DRIVE #100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0758313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, EDUARDO
8950 NORTH KENDALL DRIVE #100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARROSO, EDUARDO
8860 SW 118 STREET
MIAMI, FL 33176 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: EDUARDO BARROSO

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUBIZARRETA, PETER
Address: 2000 SOUTH BAYSHORE DRIVE VILLA 18
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: BARROSO, EDUARDO DR
Address: 8950 NORTH KENDALL DRIVE #100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROSO, EDUARDO
Address: 8950 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO BARROSO

MGR

01/09/2006

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