

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032445

Entity Name: GROVE CHARTERS LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

8950 NORTH KENDALL DRIVE #100
MIAMI, FL 33176

New Principal Place of Business:

6141 SUNSET DRIVE, STE 100
C/O EDUARDO BARROSO
SOUTH MIAMI, FL 33143

Current Mailing Address:

8950 NORTH KENDALL DRIVE #100
MIAMI, FL 33176

New Mailing Address:

6141 SUNSET DRIVE, STE 100
C/O EDUARDO BARROSO
SOUTH MIAMI, FL 33143

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
8860 SW 118 STREET
MIAMI, FL 33176 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: MGR () Delete
Name: BARROSO, EDUARDO
Address: 8950 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROSO, EDUARDO
Address: 6141 SUNSET DRIVE, STE 100
City-St-Zip: SOUTH MIAMI, FL 33143

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

01/16/2007

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