

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023872

FILED
Apr 18, 2007
Secretary of State

Entity Name: GROVE LOFTS, LLC

Current Principal Place of Business:

3380 MC DONALD ST
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3380 MC DONALD ST
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-0067234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNESELLA, BRUNO G
3380 MC DONALD ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SHERMAN, TOM
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: THOMAS SHERMAN

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNESELLA, BRUNO G
Address: 3380 MC DONALD ST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LUIS, CINTRON G
Address: 3380 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133 US

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: BRUNO CARNESELLA

MGR

04/18/2007

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