

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026880

FILED
Apr 06, 2004
Secretary of State

Entity Name: GROVE INVESTMENTS, LLC

Current Principal Place of Business:

8181 N.W. 14TH STREET
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

8181 N.W. 14TH STREET
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

8181 N.W. 14TH STREET
SUITE 200
MIAMI, FL 33126

New Mailing Address:

8181 N.W. 14TH STREET
SUITE 300
MIAMI, FL 33126

FEI Number: 11-3703807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS PA
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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/MEMBERS:

Title: MGR () Delete
Name: DIAZ DE VILLEGAS, RENE
Address: 8181 N.W. 14TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CARDOSO, LUIS
Address: 8181 N.W. 14TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: RENE DIAZ DE VILLEGAS

MGR

04/06/2004

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