

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026880

FILED  
May 01, 2009  
Secretary of State

Entity Name: GROVE INVESTMENTS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## Current Mailing Address:

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

## New Mailing Address:

4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

FEI Number: 11-3703807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VILLEGAS, ANOUK M ESQ.  
8181 NW 14TH STREET  
SUITE 300  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, RENE R  
4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 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: RENE DIAZ DE VILLEGAS

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAZ DE VILLEGAS, RENE R  
Address: 8181 N.W. 14TH STREET, SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PENELAS, CARLOS M  
Address: 8181 N.W. 14TH STREET, SUITE 300  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIAZ DE VILLEGAS, RENE R  
Address: 4535 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change ( ) Addition  
Name: PENELAS, CARLOS M  
Address: 4535 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: RENE DIAZ DE VILLEGAS

MGR

05/01/2009

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