

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026880

Entity Name: GROVE INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4535 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

14707 S. DIXIE HIGHWAY
STE 212
MIAMI, FL 33176

Current Mailing Address:

4535 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

14707 S. DIXIE HIGHWAY
STE 212
MIAMI, FL 33176

FEI Number: 11-3703807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENELAS, CARLOS M
14707 S. DIXIE HIGHWAY
212
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: CARLOS PENELAS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ DE VILLEGAS, RENE R
Address: 14707 S. DIXIE HIGHWAY - STE 212
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: PENELAS, CARLOS M
Address: 14707 S. DIXIE HIGHWAY - STE 212
City-St-Zip: MIAMI, FL 33176

I hereby 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: CARLOS PENELAS

CFO

04/27/2011

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