

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044404

FILED
Jan 30, 2004
Secretary of State

Entity Name: THE RESIDENCES @ GROVE STATION, LLC

Current Principal Place of Business:

2560 S.W. 27 AVE
ATTN: BERT LEON
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2560 S.W. 27 AVE
ATTN: BERT LEON
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0424960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L ESQ
2601 S BAYSHORE DR, STE 1600
MIAMI, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEON, SEGISBERTO
Address: 2560 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: VEGA, NESTOR
Address: 2560 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: GARCIA, ANTONIO
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: GARCIA, EILEEN
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: REVUELTA, LUIS
Address: 2560 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

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: ANTONIO GARCIA

MGRM

01/30/2004

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