

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90029 026 ****55.00

DOCUMENT # L03000044404

1. Entity Name
THE RESIDENCES @ GROVE STATION, LLC



Principal Place of Business

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

Mailing Address

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

20001510



2. Principal Place of Business

3. Mailing Address

01042005 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-0424960

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent -

GONZALEZ, ALFREDO L ESQ
2601 S BAYSHORE DR, STE 1600
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME LEON, SEGISBERTO
STREET ADDRESS 2560 SW 27 AVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE MGRM ☐ Delete
NAME VEGA, NESTOR
STREET ADDRESS 2560 SW 27 AVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE MGRM ☐ Delete
NAME GARCIA, ANTONIO
STREET ADDRESS 2588 SW 27 AVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE MGRM ☐ Delete
NAME GARCIA, EILEEN
STREET ADDRESS 2588 SW 27 AVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE MGRM ☐ Delete
NAME REVUELTA, LUIS
STREET ADDRESS 2560 SW 27 AVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME SEGISBERTO LEON
STREET ADDRESS 2950 SW 27 AVE STE 310
CITY-ST-ZIP MIAMI - FL 33133

TITLE ☒ Change ☐ Addition
NAME NESTOR VEGA
STREET ADDRESS 2950 SW 27 AVE STE 310
CITY-ST-ZIP MIAMI - FL 33133

TITLE ☒ Change ☐ Addition
NAME ANTONIO GARCIA
STREET ADDRESS 2121 Ponce de Leon BLVD STE 1050
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME EILEEN GARCIA
STREET ADDRESS 2121 Ponce de Leon BLVD STE 1050
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME LUIS D. REVUELTA
STREET ADDRESS 2950 SW 27 AVE - STE 310
CITY-ST-ZIP MIAMI - FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/10/05

305-527-1080