

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044404

FILED  
Feb 14, 2006  
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:

2950 SW 27 AVE. SUITE 310  
C/O: BERT LEON  
MIAMI, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

2950 SW 27 AVE. SUITE 310  
C/O: BERT LEON  
MIAMI, FL 33133

FEI Number: 20-0424960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEON, SEGISBERTO  
Address: 2950 SW 27 AVE STE 310  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: VEGA, NESTOR  
Address: 2950 SW 27 AVE. STE. 310  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: GARCIA, ANTONIO  
Address: 2121 PONCE DE LEON BLV. STE 1058  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: GARCIA, EILEEN  
Address: 2121 PONCE DE LEON BLVD. STE 1050  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: REVUELTA, LUIS  
Address: 2950 SW 27 AVE - STE 310  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, ANTONIO  
Address: 2121 PONCE DE LEON BLVD. STE 1050  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM (X) Change ( ) Addition  
Name: REVUELTA, LUIS  
Address: 2950 SW 27 AVE - SUITE 310  
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 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: ANTONIO GARCIA

MGRM

02/14/2006

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