

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044404

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE RESIDENCES @ GROVE STATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

GONZALEZ, ALFREDO L ESQ
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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:

01/22/2008

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 BLVD. STE 1050
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 - SUITE 310
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, SEGISBERTO
Address: 2950 SW 27 AVE. SUITE 310
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: VEGA, NESTOR
Address: 2950 SW 27 AVE. SUITE 310
City-St-Zip: MIAMI, FL 33133 US

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

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

Title: MGRM (X) Change () Addition
Name: REVUELTA, LUIS
Address: 2950 SW 27 AVE. SUITE 310
City-St-Zip: MIAMI, FL 33133 US

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: NESTOR VEGA

MGRM

01/22/2008

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