

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000895

FILED
Sep 16, 2005
Secretary of State

Entity Name: GROVE AERO VENTURES, LLC

Current Principal Place of Business:

66 W. FLAGLER ST
SUITE 400
MIAMI, FL 33130

New Principal Place of Business:

66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130

Current Mailing Address:

66 W. FLAGLER ST
SUITE 400
MIAMI, FL 33130

New Mailing Address:

66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130

FEI Number: 20-3477126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRILLA, MARIA ELENA
66 W. FLAGLER ST
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PARRILLA, MARIA ELENA
66 W. FLAGLER ST
SUITE 410
MIAMI, FL 33130 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: MARIA ELENA PARRILLA

09/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINGATE, JERROLD K
Address: 66 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: JERROLD K. WINGATE

MM

09/16/2005

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