2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010034

Entity Name: GROVE PLAZA D, L.L.C.

FILED Apr 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

901 NORTHPOINT PRKWY STE 200 WEST PALM BEACH, FL 33407 US

FEI Number: 20-0689849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, DALE 2295 NW CORPORATE BLVD. SUITE 135 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDSTEIN, DALE

Address: 2295 NW CORPORATE BLVD STE 135

City-St-Zip: BOCA RATON, FL 33431

Title: MGR Name: LUPO, JACK

Address: 2295 NW CORPORATE BLVD STE 135

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: D. GLEN ALEXANDER AREP 04/01/2011