2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

DOCUMENT # L04000022954

1. Entity Name

GROVE PROFESSIONAL BUILDING, LLC



02-06-2008 90123 040 ***138.75

Feb 06, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

2950 SW 27TH AVENUE, SUITE 300 GROVE PROFESSIONAL BLDG. MIAMI. FL 33133 Mailing Address

2950 SW 27TH AVENUE, SUITE 300 GROVE PROFESSIONAL BLDG. MIAMI, FL 33133



01232008 No Chg-LLC

CR2E083 (12/07)

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BALOYRA, JOSE L 2950 SW 27TH AVE, STE 300 MIAMI, FL 33133

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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 re	instating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS		-	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARCIA, EDUARDO J 2950 SW 27TH AVENUE, SUITE 300 MIAMI, FL 33133		• • • • • • • • • • • • • • • • • • •	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GUERRA INVESTMENTS, LP 2950 SW 27TH AVENUE, SUITE 300 MIAMI, FL 33133			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WR	ITE .
NAME STREET ADDRESS CITY-ST-ZIP		·	IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.				