## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT #L04000044826** 02-17-2006 90018 021 \*\*\*\*55.00 1. Entity Name **GROVE GROUP, LLC** Principal Place of Business Mailing Address **~UUUUBbJU** P.O. BOX 145388 P.O. BOX 145388 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1596023 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARRIOLA VELEZ, MARIA C 35 ALMERIA AVE. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL City Zip Code 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition CASTRO, HUGO A NAME NAME 2770 SW 27 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 3313 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition FAMADAS, NELSON NAME NAME 4722 SW 74 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition GOLDEN, MICHAEL E MARKE NAME 3475 SHERIDAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE MGRM □ Delete ☐ Change ☐ Addition MARINELLO, LEONARD F NAME NAME STREET ADDRESS 5000 E 10 COURT STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete ☐ Change: ☐ Addition NAME PARTRIDGE, JAMES F NAME 1000 BRICKELL AVE. #920 STREET ADDRESS STREET ADDRESS CITY-ST-72P MIAMI, FL 33131 CITY-ST-7IP TITLE MGRM □ Defete TITLE ☐ Change XX Addition MGRM VALLE, ALBERTO NAME NAME ROSINUS, MICHAEL STREET ADDRESS P.O. BOX 145388 STREET ADDRESS 1160 OAKLEY AVENUE CITY-ST-7IP CORAL GABLES, FL 33114 CITY-ST-ZIP WINNETKA, IL 60093 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.

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

FILED

Feb 17, 2006 8:00 am