

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047391

FILED
Jan 30, 2009
Secretary of State

Entity Name: GROVE STATION DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 0

New Principal Place of Business:

9130 S. DADELAND BLVD SUITE 1600
MIAMI, FL 33156 0

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 0

New Mailing Address:

9130 S. DADELAND BLVD SUITE 1600
MIAMI, FL 33156 0

FEI Number: 20-1285339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I GUZMAN
9130 S. DADELAND BLVD., SUITE #1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I GUZMAN
9130 S. DADELAND BLVD., SUITE #1600
MIAMI, FL 33156 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: MARIO GUZMAN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BA GROVE STATION GRO, UP
Address: 9130 S. DADELAND BLVD., #1504
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Delete
Name: 547 GS PROPERTY, L.L., .C.
Address: 2600 SW 3RD AVE., SUITE 700
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BA GROVE STATION GRO, UP
Address: 9130 S. DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

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

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: BA GROVE STATION GROUP

MGRM

01/30/2009

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