

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047391

FILED
Mar 18, 2010
Secretary of State

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

Current Principal Place of Business:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125 0

New Principal Place of Business:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

Current Mailing Address:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125 0

New Mailing Address:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

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 #1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BA GROVE STATION GROUP
Address: 9130 S. DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: BA GROVE STATION GROUP

MGRM

03/18/2010

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