

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078652

FILED
Jul 28, 2005
Secretary of State**Entity Name:** GROVENOR INVESTMENTS, LLC**Current Principal Place of Business:**11225 NW 131 STREET
MEDLEY, FL 33178**New Principal Place of Business:**142 SW 8TH ST
MIAMI, FL 33130**Current Mailing Address:**11225 NW 131 STREET
MEDLEY, FL 33178**New Mailing Address:**142 SW 8TH ST
MIAMI, FL 33130**FEI Number:** 20-2146206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUNJIC, BRANKO
11245 NW 131 STREET
MEDLEY, FL 33178 US**Name and Address of New Registered Agent:**INGLETTO, ROBERTA
142 SW 8TH ST
MIAMI, FL 33130 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: ROBERTA INGLETTO

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ADISSI, ALFREDO
Address: 11225 NW 131 STREET
City-St-Zip: MEDLEY, FL 33178Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: INGLETTO, ROBERTA
Address: 142 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA INGLETTO

MGRM

07/28/2005

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