2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2005 8:00 am Secretary of State DOCUMENT # L04000080597 1. Entity Name 03-09-2005 90006 026 ****50.00 **GROVELYN CO.,LLC** Principal Place of Business Mailing Address 8022 FISHER ISLAND 8022 FISHER ISLAND MIAMI, FLORIDA US 33109 MIAMI, FLORIDA US 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 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 COHEN, LYNNIA Street Address (P.O. Box Number is Not Acceptable) 8022 FISHER ISLAND MIAMI, FLORIDA FL 33109 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. -10-05 SIGNATURE printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TrTI F ☐ Delete TITLE ☐ Change ☐ Addition GORMAN, RICHARD NAME NAME STREET ADDRESS 5222 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA FL 33109 CITY-ST-ZIP TITLE ☐ Change ☐ Delete THE ☐ Addition COHEN, LYNNIA M NAME STREET ADDRESS 8022 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA FL 33109 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 yegeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

The 10,05 Daytime Phone