

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038618

FILED
Mar 21, 2006
Secretary of State

Entity Name: TODO GROVE, LLC

Current Principal Place of Business:

315 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

315 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2717160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: MGR () Delete
Name: MARTIN, JOSE LUIS
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DANGOND, JULIA
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: MARGARITA SELLAR, FRIDA
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: MARTIN, FRIDA
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, JOSE L
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: MGR (X) Change () Addition
Name: SELLAR, FRIDA M
Address: 315 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUIS MARTIN

MGR

03/21/2006

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