2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047337

Entity Name: GROVE MEDICAL, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9020 S.W. 83 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9020 S.W. 83 STREET MIAMI, FL 33173

FEI Number: 26-0379212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, PAUL A
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 US

BENDER, HARRY K
2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134 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.

iii the State of Florida.

SIGNATURE: HARRY K. BENDER 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BEAR TM, LLC

 Address:
 9020 S.W. 83 STREET

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGR

Name: WOODSIDE CAPITAL, L.L.C.
Address: 141 E. BROWARD BLVD., SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 Statues.

SIGNATURE: CLIFFORD MACBROOM MGR 02/23/2010