

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060810

FILED
Mar 10, 2011
Secretary of State

Entity Name: GROVE CENTRAL STATION, LLC

Current Principal Place of Business:

2630 SW 28TH STREET
SUITE 61
COCONUT GROVE, FL 33133

New Principal Place of Business:

2630 SW 28TH STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2630 SW 28TH STREET
SUITE 61
COCONUT GROVE, FL 33133

New Mailing Address:

2630 SW 28TH STREET
COCONUT GROVE, FL 33133

FEI Number: 81-0676198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUA, OMAIDA
2630 SW 28TH STREET
UNIT 61
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RUA, CARLOS R
2630 SW 28TH STREET
COCONUT GROVE, FL 33133 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: CARLOS R RUA

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUA, CARLOS R
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS R RUA

MGRM

03/10/2011

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