

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 08, 2006
Secretary of State**

DOCUMENT# L05000068965

Entity Name: GROVE PLAZA GROUP, LLC

Current Principal Place of Business:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 34-2052159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIA, DANNY
6915 RED ROAD STE 205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: RICHARD A. WOOD

09/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAHA, DANNY S
Address: 6915 RED ROAD, SUITE 205
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLY, WILLIAM H
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: WILLIAM H. HOLLY

MGR

09/08/2006

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