

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068965

Entity Name: GROVE PLAZA GROUP, LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

370 MINORCA AVE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

1825 PONCE DE LEON BLVD., #431  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

370 MINORCA AVE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

1825 PONCE DE LEON BLVD., #431  
CORAL GABLES, FL 33134 US

FEI Number: 34-2052159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERRIOS, XIMENA  
370 MINORCA AVE  
CORAL GABLES, FL 33134 US

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

DAVIS, JIM  
1825 PONCE DE LEON BLVD., #431  
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.

SIGNATURE: JIM DAVIS

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOLLY, WILLIAM H  
Address: 370 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H. HOLLY

MGR

04/30/2010

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