

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068965

FILED
Apr 30, 2010
Secretary of State

Entity Name: GROVE PLAZA GROUP, LLC

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