

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076626

FILED
Jan 06, 2012
Secretary of State

Entity Name: GROVE STREET PROPERTIES, L.C.

Current Principal Place of Business:

4960 SW 72ND AVE
STE 302
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVE
STE 302
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, STE. 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, OFELIA
4960 SW 72 AVENUE 302
MIAMI, FL 33155 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: OFELIA ALVAREZ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: ARMAS, JOSE J
Address: 4960 SW 72ND AVE STE 302
City-St-Zip: MIAMI, FL 33155

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: JOSE J. ARMAS

DR.

01/06/2012

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