

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083354

FILED
Mar 06, 2009
Secretary of State

Entity Name: R & K GROVE INVESTMENTS, LLC

Current Principal Place of Business:

3060 INDIANA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3060 INDIANA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 84-1690150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FINE, KEVIN N
3060 INDIANA STREET
MIAMI, 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: KEVIN FINE

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINE, KEVIN
Address: 3060 INDIANA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SIDNEY, ROBYN
Address: 3060 INDIANA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN FINE

MGRM

03/06/2009

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