

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083354

FILED
Jan 06, 2010
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:

3122 DAY AVENUE
MIAMI, FL 33133

Current Mailing Address:

3060 INDIANA STREET
MIAMI, FL 33133

New Mailing Address:

3122 DAY AVENUE
MIAMI, FL 33133

FEI Number: 84-1690150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, KEVIN N
3060 INDIANA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FINE, KEVIN N
3122 DAY AVENUE
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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINE, KEVIN
Address: 3122 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: FINE, JEFFREY
Address: 9010 SW 117 STREET
City-St-Zip: MIAMI, FL 33176

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: KEVIN N. FINE

MGRM

01/06/2010

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