

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099920

FILED
Apr 28, 2008
Secretary of State

Entity Name: GROVE HOMES LLC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3538107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, SILVIO
299 ALHAMBRA CIRCLE SUITE 405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: VAZQUEZ, SILVIO
Address: 299 ALHAMBRA CIRCLE SUITE 405
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: STERN, CARLOS H
Address: 1672 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SILVIO VAZQUEZ

PRES

04/28/2008

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