

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063805

FILED
Apr 27, 2007
Secretary of State

Entity Name: GROVE MEZZ MANAGER, LLC

Current Principal Place of Business:

890 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

890 S. DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

C/O ANDREW M. SMULIAN
ONE S.E. 3RD AVE, 25TH FLOOR
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
25TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M CHIRU, ASSISTANT SECRETARY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGM () Change (X) Addition
Name: SMULIAN, ANDREW M
Address: ONE SE 3RD AVE 25TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: ANDREW M SMULIAN

MNGM

04/27/2007

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