

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097181

FILED
Nov 01, 2007
Secretary of State

Entity Name: NEW GROVE VENTURES INTERNATIONAL LLC

Current Principal Place of Business:

% JAIME NINO
701 BRICKELL AVENUE SUITE 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% JAIME NINO
701 BRICKELL AVENUE SUITE 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NINO, JAIME
701 BRICKELL AVENUE
11TH 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: JAIME NINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDERY, CARLOS
Address: 701 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JAIME NINO

MR.

11/01/2007

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