

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097219

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIVE INN THE GROVE LLC

Current Principal Place of Business:

3162 COMMODORE PLAZA
UNIT 3A
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
UNIT 3A
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 74-3208663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAVERIAS, JULIO C
3162 COMMODORE PLAZA
UNIT 3A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JIMENEZ, JULIO C
3162 COMMODORE PLAZA
UNIT 3A
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: JULIO C. JIMENEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI BAY CONSTRUCTION, INC.
Address: 3162 COMMODORE PLAZA UNIT 3A
City-St-Zip: MIAMI, FL 33133 US

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: JULIO C. JIMENEZ

RA

04/28/2009

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