2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000115574** 02-08-2007 90142 007 ****50.00 **GROVE SIGNS, LLC** Principal Place of Business Mailing Address 9431 NW 45 STREET 9431 NW 45 STREET DORAL, FL 33178 US DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2749 S.W. 27th Avenue 2749 S.W. 27th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number Miami, Florida Miami, Florida 41-2222415 Not Applicable Zip 33133 Country \$5.00 Additional 5. Certificate of Status Desired USA 33133 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASBUN, DAISY M Street Address (P.O. Box Number is Not Acceptable) 9431 NW 45 STREET DORAL, FL 33178 2749 S.W. 27th Avenue City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition HASBUN, DAISY M NAME NAME 9431 NW 45 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33178 CITY-ST-7/P MGRM ☐ Delete ☐ Change TITLE TITLE ☐ Addition ILLUECA, ADAN NAME NAME STREET ADDRESS 3128 NW 101 PLACE STREET ADDRESS DORAL, FL 33172 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Feb 08, 2007 8:00 am