

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060268

Entity Name: GROVE 2400, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Mailing Address:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 26-0514752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JULIO C JR
2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACOSTA, JULIO C JR
301 ALMERIA AVENUE
SUITE 100
MIAMI, FL 33134 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. ACOSTA, JR.

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, JULIO C JR
Address: 301 ALMERIA AVENUE, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ACOSTA, CHRISTINE M
Address: 301 ALMERIA AVENUE, STE 100
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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. ACOSTA, JR

MGRM

04/27/2010

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