

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060268

FILED
Feb 10, 2012
Secretary of State

Entity Name: GROVE 2400, LLC

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

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
301 ALMERIA AVENUE
SUITE 100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: MGR
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

MGRM

02/10/2012

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