2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095219

Entity Name: GROVE CITY LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 SW 26 AVENUE

COCONUT GROVE, FL 331333168

Current Mailing Address: New Mailing Address:

2727 SW 26 AVENUE

COCONUT GROVE, FL 331333168

FEI Number: 26-1118239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROETTGER, JOHN C 2727 SW 26 AVENUE COCONUT GROVE, FL 331333168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROETTGER, JOHN C Address: 2727 SW 26 AVENUE

City-St-Zip: COCONUT GROVE, FL 331333168

Title: MGR

Name: JUNCADELLA, F. JAVIER Address: 2727 SW 26 AVENUE

City-St-Zip: COCONUT GROVE, FL 331333168

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 Statues.

SIGNATURE: JOHN C. ROETTGER MGR 02/26/2010