

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007964

Entity Name: GROVE ISLE 2008, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DRIVE, UNIT 1510
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DRIVE, UNIT 1510
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., SUITE 750
MIAMI, FL FL33131 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: SAN ANSELMO, INC. (A BR. V.I. CORP.)
Address: 2 GROVE ISLE DRIVE, UNIT 1510
City-St-Zip: COCONUT GROVE, FL 33133

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: SAN ANSELMO INC.

MGRM

01/05/2010

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