

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001086

FILED
Sep 03, 2010
Secretary of State

Entity Name: GROVE ONE, LLC

Current Principal Place of Business:

4120 SUNSHINE RD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4120 SUNSHINE RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2255124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ
CARLIN SAXON FINK & KOLSKI, LLP
2600 DOUGLAS RD - STE 1109
CORAL GABLES, 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: MGR
Name: HAYS, ROBERT N
Address: 4120 SUNSHINE RD
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: HAYS, ROBERT T
Address: 4120 SUNSHINE RD
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ROUSSEAU, JOSEPH T
Address: 4120 SUNSHINE RD
City-St-Zip: MIAMI, 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: ROBERT HAYS

MGR

09/03/2010

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