

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001086

**FILED**  
**Mar 13, 2012**  
**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 ( )**

**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:**

FINK, BRIAN L ESQ  
CATLIN SAXON FINK & KOLSKI, LLP  
2600 DOUGLAS RD - STE 1109  
CORAL GABLES, 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:

03/13/2012

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

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

MANA

03/13/2012

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