

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L09000019138

Entity Name: GROVE 4107, LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
#161
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
#161
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICE OF LUIS A MENA PL
2151 LE JEUNE RD
STE. 200
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: MGRM
Name: JIMENEZ HOLDINGS, INC.
Address: 1172 S. DIXIE HIGHWAY # 161
City-St-Zip: CORAL GABLES, FL 33146 US

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: ALFONSO JIMENEZ MGRM 04/25/2011

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