

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022350

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** GROOVE PRODUCTION SERVICES LLC

**Current Principal Place of Business:**

1825 PONCE DE LEON BLVD  
#274  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

7701 NW 114 PL  
MIAMI, FL 33178

**Current Mailing Address:**

1825 PONCE DE LEON BLVD  
#274  
CORAL GABLES, FL 33134

**New Mailing Address:**

7701 NW 114 PL  
MIAMI, FL 33178

**FEI Number:** 80-0374039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DOMINGUEZ, ROGELIO V  
7701 NW 114 PL  
MIAMI, FL 33178 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:** DOMINGUEZ, ROGELIO V  
**Address:** 7701 NW 114 PL  
**City-St-Zip:** MIAMI, FL 33178

**Title:** MGR  
**Name:** MORRISON, ANDREINA J  
**Address:** 7701 NW 114 PL  
**City-St-Zip:** MIAMI, FL 33178

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:** ROGELIO DOMINGUEZ

MGR

04/01/2011

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