

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031713

FILED
Feb 15, 2012
Secretary of State

Entity Name: AGAVE GROVE, LLC

Current Principal Place of Business:

C/O ABELMAN, FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ABELMAN, FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-4776618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
2601 S BAYSHORE DR
200
MIAMI, FL 33133 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: FERNANDEZ ROUSSELON, HECTOR
Address: C/O ABELMAN FRAYNE & SCHWAB 666 THIRD AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: ABELMAN, LAWRENCE E
Address: 666 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: ORTNER, MELVIN L
Address: 666 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: HECTOR FERNANDEZ

MGR

02/15/2012

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