

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049495

FILED
Apr 15, 2010
Secretary of State

Entity Name: GROVE HILL INVESTMENTS, LLC

Current Principal Place of Business:

2645 S. BAYSHORE DR.
UNIT # 1502
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 S. BAYSHORE DR.
UNIT # 1502
MIAMI, FL 33133

New Mailing Address:

FEI Number: 46-0524694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA LAW
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: PEDRO DE VICENTE DA SILVA SALGADO
Address: 2645 S. BAYSHORE DR. UNIT # 1502
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: PEDRO DE VICENTE DA SILVA SALGADO

MGR

04/15/2010

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