

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069384

FILED
Jan 06, 2010
Secretary of State

Entity Name: GROVEBAY FINANCIAL, LLC

Current Principal Place of Business:

7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 S.W. 87TH AVENUE
SUITE 100
MIAMI, FL 33173

New Mailing Address:

7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173

FEI Number: 27-0564698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARCOS
7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 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: P
Name: CRUZ, MARCOS
Address: 7385 SW 87TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33173

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: MARCOS CRUZ

P

01/06/2010

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