

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069384

Entity Name: GROVEBAY FINANCIAL, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173

New Mailing Address:

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:

VARELA, STEVEN E
605 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

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: STEVEN E. VARELA

01/05/2012

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

Title: VP
Name: GONZALEZ-ABREU, JOLIANNE
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

01/05/2012

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