

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083629

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** GROVE RG INVESTMENT, LLC.

**Current Principal Place of Business:**

3540 MAINHIGHWAY  
UNIT 307  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3540 MAINHIGHWAY  
UNIT 307  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 27-0917787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BONET, ALEJANDRO  
1000 BRICKELL AVENUE  
1005  
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: RUBIO, MAURICIO  
Address: 3540 MAINHIGHWAY  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: RUBIO, GUSTAVO  
Address: 3540 MAINHIGHWAY  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: GONZALEZ ARROYO, JUAN  
Address: 3540 MAINHIGHWAY  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: RUBIO, GUILLERMO  
Address: 3540 MAINHIGHWAY  
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: JFGA

MGR

01/03/2011

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