

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083629

FILED
Feb 23, 2012
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

02/23/2012

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