

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008301

Entity Name: GROVE MEDIATION, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3006 AVIATION AVE
4B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVE
4B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-1857668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JEROME S
3006 AVIATION AVENUE
4B
COCONUT GROVE, FL 33133 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: MGRM
Name: REISMAN, JEROME S
Address: 3006 AVIATION AVENUE, SUITE 4B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: SENMARTIN, GUILLERMO
Address: 3006 AVIATION AVENUE, SUITE 4B
City-St-Zip: COCONUT GROVE, FL 33133 US

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: GUILLERMO J. SENMARTIN

MGRM

04/25/2011

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