

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018915

Entity Name: FOXGROVE HOLDINGS, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

60 SW 13TH STREET UNIT 1002
MIAMI, FL 33130 US

New Principal Place of Business:

60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130 US

Current Mailing Address:

60 SW 13TH STREET UNIT 1002
MIAMI, FL 33130 US

New Mailing Address:

60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130 US

FEI Number: 45-0668113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, RUBEN
60 SW 13TH STREET UNIT 1002
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KNOLL, RUBEN
60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130 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: RUBEN KNOLL

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOXGROVE HOLDINGS MANAGEMENT, INC.
Address: 60 SW 13TH STREET UNIT 4001
City-St-Zip: MIAMI, 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: FOXGROVE HOLDINGS MANAGEMENT, INC.

MGR

02/21/2012

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