

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040161

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW GROVE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1131 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1131 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 40-3730
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ANA M
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VALIENTE, ALEJANDRO
Address: PO BOX 40-3730
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: VALIENTE, MARIA
Address: PO BOX 40-3730
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA VALIENTE

MGRM

04/10/2012

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