2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108164

Entity Name: DIGBY GROVES, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE 2ND ST STE 2900 MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

100 SE 2ND ST STE 2900 MIAMI, FL 33131 US

FEI Number: 45-3541575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST STE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANDLER, JEFFREY L

Address: 100 SE 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: JEFFREY MANDLER MGRM 01/16/2012