

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045141

Entity Name: THE GROUNDS LLC

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

11157 WOODSET LANE
BOCA RATON, FL 33428

New Principal Place of Business:

6993-6995 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

11157 WOODSET LANE
BOCA RATON, FL 33428

New Mailing Address:

6993-6995 STIRLING ROAD
DAVIE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACH, MICHAEL
11157 WOODSET LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MORENO, CHRISTOPHER
6993-6995 STIRLING ROAD
DAVIE, FL 33314 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: CHRISTOPHER MORENO

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, CHRISTOPHER
Address: 6993-6995 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: SHACH, JUSTIN
Address: 6993-6995 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: MAURICI, DOMINICK
Address: 6993-6995 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: PARRADO, REINY
Address: 6993-6995 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: CHRISTOPHER MORENO

MGRM

10/01/2013

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