

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000610

Entity Name: JLM GROVES, L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O BALESTRA CAPITAL, 58 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O BALESTRA CAPITAL, 58 WEST 40TH STREET
12TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 59-3346154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MELCHER, JAMES L
Address: 58 WEST 40TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: BENASICH, APRIL
Address: 451 WEST END AVE., APT. 9D
City-St-Zip: NEW YORK, NY 10024

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: JAMES L. MELCHER

MR.

01/05/2011

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