

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000927

FILED
May 14, 2009
Secretary of State

Entity Name: GROVE HARBOUR MARINA AND CARIBBEAN MARKETPLACE, LLC

Current Principal Place of Business:

2640 S. BAYSHORE DRIVE, SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133

Current Mailing Address:

2640 S. BAYSHORE DRIVE, SUITE 302
MIAMI, FL 33133

New Mailing Address:

2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133

FEI Number: 65-0711221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DRIVE, SUITE 302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133 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:

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARBOUR MANAGEMENT GROUP, CORP.
Address: 12601 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARBOUR MANAGEMENT GROUP, CORP.
Address: 2640 SO. BAYSHORE DRIVE SUITE 2-305
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN LIMA

MGRM

05/14/2009

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