

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000927

FILED
Apr 28, 2011
Secretary of State

Entity Name: GROVE HARBOUR MARINA AND CARIBBEAN MARKETPLACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0711221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ALAN
2640 S. BAYSHORE DRIVE
SUITE 2-305
MIAMI, FL 33133 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: HARBOUR MANAGEMENT GROUP, CORP.
Address: 2640 SO. BAYSHORE DRIVE SUITE 2-305
City-St-Zip: MIAMI, FL 33133

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: ARBOUR MANAGEMENT GROUP

MGRM

04/28/2011

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