

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000927

FILED
Mar 29, 2012
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:

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

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:

LIMA, ALAN
2640 S. BAYSHORE DRIVE
SUITE - 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARBOUR MANAGEMENT GROUP, CORP.
Address: 2640 SO. BAYSHORE DRIVE SUITE 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: ALAN LIMA

MGRM

03/29/2012

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