

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001429

FILED
May 01, 2012
Secretary of State

Entity Name: GROVENOR HOUSE, L.L.C.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 3150
MIAMI, FL 33129

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

701 BRICKELL AVE
SUITE 3150
MIAMI, FL 33129

New Mailing Address:

801 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33129

FEI Number: 36-4391161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMC GROUP, INC.
701 BRICKELL AVE
3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GILLER, JASON ESQ
801 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33131 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: JASON GILLER, ESQ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, LESTER TRUSTEE
Address: 20043 NE 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WEINER, BRUCE
Address: 19501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: COLOMBO, UGO
Address: 2127 BRICKELL AVE #4000
City-St-Zip: MIAMI, FL 33129

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: UGO COLOMBO

MGR

05/01/2012

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