

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001429

FILED
Jul 05, 2012
Secretary of State

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

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 36-4391161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILLER, JASON ESQ
801 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33131 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: MGR
Name: MASSIMO, VALENTINI
Address: 701 BRICKELL AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

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: MASSIMO VALENTINI MGR 07/05/2012

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