

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113223

Entity Name: GROVE NETWORKS, INC.

Current Principal Place of Business:

2103 CORAL WAY
SUITE 700
MIAMI, FL 33145

FILED
Jan 17, 2013
Secretary of State
CC4698490957

Current Mailing Address:

2103 CORAL WAY
SUITE 700
MIAMI, FL 33145

FEI Number: 65-1065898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON EESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name JUDGE, ANDREW
Address 2103 CORAL WAY SUITE 700
City-State-Zip: MIAMI FL 33145

Title D
Name JUDGE, ANDREW
Address 2103 CORAL WAY SUITE 700
City-State-Zip: MIAMI FL 33145

Title V
Name JUDGE, ELIZABETH C
Address 2103 CORAL WAY SUITE 700
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH JUDGE

V

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date