2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021679

Entity Name: GROVE SQUARE HOLDINGS, LLC

Current Principal Place of Business:

2801 FLORIDA AVENUE, SUITE 15

COCONUT GROVE, FL 33133

Current Mailing Address:

2801 FLORIDA AVENUE,

SUITE 15

COCONUT GROVE, FL 33133

FEI Number: 01-0551146 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARID, CHEHAB 2801 FLORIDA AVENUE 15 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2014

Secretary of State

CC3072221225

Authorized Person(s) Detail:

Title MGRM

Name CHEHAB, FARID

Address 2801 FLORIDA AVENUE, SUITE 15

City-State-Zip: COCONUT GROVE FL 33133

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FARID CHEHAB MGR 01/17/2014