

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038298

Entity Name: GROOVE CRUISE LLC

Current Principal Place of Business:

2457 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

Current Mailing Address:

2457 COLLINS AVENUE
504
MIAMI BEACH, FL 33140 US

FEI Number: 45-4926512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, STEVEN M
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
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

Authorized Person(s) Detail :

Title MGRM
Name BEUKEMA, JASON
Address 2457 COLLINS AVENUE, #504
City-State-Zip: MIAMI BEACH FL 33140

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: JASON BEUKEMA

OWNER

01/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date