

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055481

Entity Name: 602 GROVENOR HOUSE, LLC

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

FINANCORP
10 E 53 STREET 25TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 42-1775068

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name JUAN LORENZO MENDOZA
HERNANDEZ
Address 10 E 53RD ST 25TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name ANA MARGARITA MENDOZA
HERNANDEZ
Address 10 E 53 ST 25TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: JESSICA VILLANUEVA

PARALEGAL

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date