

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000118074

Entity Name: GROVE BAY HOLDINGS LLC

Current Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133

Current Mailing Address:

2640 SOUTH BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133

FEI Number: 47-1442205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, IGNACIO
2640 SOUTH BAYSHORE DRIVE
SUITE 302
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 MGR
Name GARCIA-MENOCAL, IGNACIO
Address 2640 SOUTH BAYSHORE DRIVE, #302
City-State-Zip: MIAMI FL 33133

Title MGR
Name BALLI, FRANCESCO
Address 2640 SOUTH BAYSHORE DRIVE, #302
City-State-Zip: MIAMI 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: IGNACIO GARCIA-MENOCAL

MGR

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date