

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009012

FILED
Aug 16, 2007
Secretary of State

Entity Name: PLAYA NAPOLI EQUITIES LLC

Current Principal Place of Business:

3300 BONITA BEACH ROAD
SUITE 153
BONITA SPRINGS, FL 341344167 US

New Principal Place of Business:

24734 CARNOUSTIE COURT
BONITA SPRINGS, FL 341357623 US

Current Mailing Address:

1650 BROADWAY
SUITE 707
NEW YORK, NY 100196833 US

New Mailing Address:

250 WEST 57TH STREET
SUITE 1030
NEW YORK, NY 101070001 US

FEI Number: 20-4179171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE BABON GROUP
3300 BONITA BEACH ROAD
SUITE 153
BONITA SPRINGS, FL 341344167 US

Name and Address of New Registered Agent:

SABBA, STEVE
24734 CARNOUSTIE COURT
BONITA SPRINGS, FL 341357623 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: STEVE SABBA

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABBA, STEVE
Address: 1455 BAPTIST CHURCH ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 105985811 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: STEVE SABBA

MGR

08/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date