

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001713

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: PLAYA AZUL APARTMENTS, LLC

**Current Principal Place of Business:**

930 NW 166TH ST.  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

930 NW 166TH ST.  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 41-2106824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LESTER, PAUL A  
201 ALHAMBRA CIR., STE. 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CASANOVA, FRANCISCO M  
930 NW 166TH ST.  
PEMBROKE PINES, FL 33028 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: FRANCISCO M. CASANOVA

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASANOVA, FRANCISCO M  
Address: 930 NW 166TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Delete  
Name: CASANOVA, ORALIA M  
Address: 930 NW 166TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

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

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: FRANCISCO M. CASANOVA

MGR.

02/05/2008

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