

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030086

Entity Name: PLAYA TORTUGA 15, INC.

FILED  
Feb 05, 2011  
Secretary of State

**Current Principal Place of Business:**

19925 NE 39 PL #301  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19925 NE 39 PL#301  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-2020854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PISANO, TOM P  
19925 NE 39 PL # 301  
AVENTURA, FL 33180 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PISANO, TOM  
Address: 19925 NE 39 PL # 301  
City-St-Zip: AVENTURA, FL 33180

Title: V  
Name: RAITER, TODD  
Address: 19925 NE 39 PL # 301  
City-St-Zip: AVENTURA, FL 33180

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PISANO

P

02/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date