

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042712

FILED
Feb 14, 2009
Secretary of State

Entity Name: BOSS PLAYA ENTERTAINMENT, LLC

Current Principal Place of Business:

1632 N.E. 181 ST.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1632 N.E. 181 ST.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAHODA, KEVIN
6624 EMERALD LAKE DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

VARGAS JR., HILARIO
1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 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: HILARIO VARGAS JR.

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, HILARIO JR
Address: 1632 NE 181 ST.
City-St-Zip: NMB, FL 33162 US

Title: MGR (X) Delete
Name: JAHODA, KEVIN
Address: 6624 EMERALD LAKE DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, HILARIO JR
Address: 1980 N.E. 183 ST.
City-St-Zip: NMB, FL 33179 US

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: HILARIO VARGAS JR.

CEO

02/14/2009

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