

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000042712

FILED
Mar 24, 2009
Secretary of State**Entity Name:** BO\$\$ PLAYA ENTERTAINMENT, LLC**Current Principal Place of Business:**1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VARGAS JR., HILARIO
1980 N.E. 183 ST.
NORTH MIAMI BEACH, FL 33179 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

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: VARGAS, HILARIO JR
Address: 1980 N.E. 183 ST.
City-St-Zip: NMB, FL 33179 US**ADDITIONS/CHANGES:****Title:** CEO (X) Change () Addition
Name: VARGAS, HILARIO JR
Address: 1980 N.E. 183 ST.
City-St-Zip: NMB, FL 33179 US

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

03/24/2009

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