

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078198

Entity Name: PLAYA DE ORO, LLC

Current Principal Place of Business:

751 MERIDIAN AVE.
3
MIAMI BEACH, FL 33139

Current Mailing Address:

751 MERIDIAN AVE.
3
MIAMI BEACH, FL 33139 US

FEI Number: 83-0440831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENPAS BUSINESS SERVICES, INC
1275 W 47TH PLACE
339
HIALEAH, FL 33012 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: ERNESTO PEREZ REAL

01/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ACOSTA, ANDREA
Address 268 WEST MASHTA DR
City-State-Zip: KEY BISCAYNE FL 33149

Title PRES
Name BADUELL, JORGE
Address 11113 NW 72ND TER.
City-State-Zip: MIAMI FL 33178

Title MGR
Name BERNAL, ALEJANDRO
Address 268 WEST MASHTA DR
City-State-Zip: KEY BISCAYNE FL 33149

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA ACOSTA

MGR

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date