2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029056

Entity Name: PLAYA RETAIL INVESTMENTS, LLC

FILED
Jan 11, 2017
Secretary of State
CC0272145988

Current Principal Place of Business: 270 BISCAYNE BOULEVARD WAY, STE, 201

MIAMI. FL 33131

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY, STE 201 MIAMI, FL 33131

FEI Number: 35-2404016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 270 BISCAYNE BOULEVARD WAY, STE 201 MIAMI, FL 33131 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: ALINA ROJAS TOYOS 01/11/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR Title MGR

Name ARNAU SIERRA, JOSE Name CARRO MERCHAN, JAIME

Address 270 BISCAYNE BLVD WAY SUITE Address 270 BISCAYNE BLVD WAY SUITE

201

VP FINANCE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title VP

Name CIBEIRA MOREIRAS, ROBERTO Name TOYOS, ALINA ROJAS

Address 270 BISCAYNE BLVD WAY SUITE Address 270 BISCAYNE BLVD WAY SUITE

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City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL

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.

Electronic Signature of Signing Authorized Person(s) Detail