2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000047794

Entity Name: BIG PLAYA 1942, LLC

Current Principal Place of Business:

2775 NE 187TH STREET SUITE 2 AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187TH STREET SUITE 2 AVENTURA, FL 33180 US

FEI Number: 46-2528160

Name and Address of Current Registered Agent:

ARVELO ACCOUNTING & CONSULTING GROUP 5781-A NW 151STREET MIAMI LAKES, FL 33014 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: JORGE ARVELO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameGERSZKOWICZ, HECTORAddress5781-A NW 151 STREETCity-State-Zip:MIAMI LAKES FL 33014

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: GERSZKOWICZ, HECTOR

MGR

02/03/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2020 Secretary of State 0800215331CC

Certificate of Status Desired: No

02/03/2020

Date

Date