2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000047794

Entity Name: BIG PLAYA 1942, LLC

Current Principal Place of Business:

5781-A NW 151 STREET MIAMI LAKES, FL 33014

Current Mailing Address:

5781-A NW 151 STREET MIAMI LAKES, FL 33014 US

FEI Number: 46-2528160 Certificate of Status Desired: No

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 03/20/2015

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2015

Secretary of State

CC3457360726

Authorized Person(s) Detail:

Title MGR

Name GERSZKOWICZ , HECTOR
Address 5781-A NW 151 STREET
City-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: HECTOR GERSZKOWICZ

MANAGER

03/20/2015