2019 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 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 02/13/2019

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

8647179360CC

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

MANAGING MEMBER

02/13/2019