

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000081924

Entity Name: PLAYA MARENAS PROPERTIES LLC

Current Principal Place of Business:

18683 COLLINS AVE. UNIT 2501
SUNNY ISLES, FL 33160

Current Mailing Address:

2330 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 38-3909352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINSTRATORS LLC
2330 PONCE DE LEON BLVD. SUITE 201
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARECHABALETA, JON ANDER
Address 18683 COLLINS AVE. UNIT 2501
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name ALCALDE DE ARECHABAL, ARACELIS
Address 18683 COLLINS AVE. UNIT 2501
City-State-Zip: SUNNY ISLES FL 33160

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: JON ANDER ARECHABALETA

MANAGER

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date