

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000100670

Entity Name: PLAYA AZUL HOLDINGS LLC

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

FEI Number: 81-3061754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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 GUEVARA, ISABEL
Address C/O 301 W. HALLANDALE BEACH
BLVD.
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name DE CHENE, CARLOS
Address C/O 301 W. HALLANDALE BEACH
BLVD.
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name DE CHENE, ANDREA
Address C/O 301 W. HALLANDALE BEACH
BLVD.
City-State-Zip: HALLANDALE BEACH FL 33009

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: CARLOS GABRIEL DE CHENE GUEVARA

MEMBER MANAGER

03/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date