2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001713

Entity Name: PLAYA AZUL APARTMENTS, LLC

Current Principal Place of Business:

930 NW 166TH ST.

PEMBROKE PINES. FL 33028

Current Mailing Address:

930 NW 166TH ST.

PEMBROKE PINES. FL 33028

FEI Number: 41-2106824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASANOVA, FRANCISCO M 930 NW 166TH ST. PEMBROKE PINES, FL 33028 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

FILED Jan 28, 2015

Secretary of State

CC6244435230

Authorized Person(s) Detail:

Title MGR

Name CASANOVA, FRANCISCO M

Address 930 NW 166TH ST.

City-State-Zip: PEMBROKE PINES FL 33028

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: FRANCISCO M. CASANOVA

MANAGER

01/28/2015