

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016247

Entity Name: PLAYPEN SOUTH, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

23101 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23101 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1139043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOLO, TEDDY L ESQ
7721 SW 62ND AVENUE, 1 ST FLOOR
SUITE 2200
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: JUST, NICK L
Address: 33101 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: PERITO, PAUL
Address: 23101 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUST, NICK L
Address: 23101 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: MGRM (X) Change () Addition
Name: PERITO, PAUL
Address: 23101 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: NICK JUST

MGR

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date