

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012618

FILED
Apr 20, 2004
Secretary of State

Entity Name: PLAYA UNO, LLC

Current Principal Place of Business:

3105 W. WATERS AVE
SUITE 315
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3105 W. WATERS AVE
SUITE 315
TAMPA, FL 33618

New Mailing Address:

FEI Number: 90-0066527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMLESH H
1408 N. WESTSHORE BLVD.
SUITE 611
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PATEL, KAMLESH H
1211 N. WESTSHORE BLVD.
104
TAMPA, FL 33607 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: KAMLESH H PATEL

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, TEJAS P
Address: 2816 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: PATEL, PRADIP C
Address: 3107 MOSSVALE LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRADIP C PATEL

MGRM

04/20/2004

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