

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012618

Entity Name: PLAYA UNO, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

106 S. HOOVER BLVD.
TAMPA, FL 33609

New Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614

Current Mailing Address:

106 S. HOOVER BLVD.
TAMPA, FL 33609

New Mailing Address:

8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614

FEI Number: 90-0066527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TEJAS
106 S. HOOVER BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PATEL, TEJAS P
8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614 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: TEJAS P PATEL

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, TEJAS P
Address: 106 S. HOOVER BLVD.
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, TEJAS P
Address: 8902 N DALE MABRY HWY SUITE 114
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TEJAS P PATEL

MGRM

03/21/2008

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