

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: PLAYA UNO, LLC

Current Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614

New Mailing Address:

5600 MARINER ST
SUITE 200
TAMPA, FL 33609

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 P
8902 N DALE MABRY HWY
SUITE 114
TAMPA, FL 33614 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/MANAGERS:

Title: MGR
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 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

MGR

03/04/2011

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