

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060073

FILED
Feb 07, 2006
Secretary of State

Entity Name: PLAYMATE CAPITAL LLC

Current Principal Place of Business:

1000 MICHIGAN AVE
#705
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1428 WEST AVE
201
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 MICHIGAN AVE
#705
MIAMI BEACH, FL 33139 US

New Mailing Address:

1428 WEST AVE
201
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECA, MARIA T
1000 MICHIGAN AVE
#705
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHECA, MARIA T
1428 WEST AVE
201
MIAMI BEACH, FL 33139 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: _____ 02/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHECA, MARIA T
Address: 1000 MICHIGAN AVE #705
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHECA, MARIA T
Address: 1428 WEST AVE #201
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CHECA MGR 02/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date