

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001844

**FILED**  
**Jan 12, 2006**  
**Secretary of State**

**Entity Name:** PLAYA HOLDING COMPANY, LLC

**Current Principal Place of Business:**

15965 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

**New Principal Place of Business:**

15965 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708 US

**Current Mailing Address:**

15965 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708

**New Mailing Address:**

15965 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708 US

**FEI Number:** 20-2119853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIAZ, ARMANDO A  
15965 REDINGTON DRIVE  
REDINGTON BEACH, FL 33708 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 ( ) Delete  
Name: DIAZ, ARMANDO A  
Address: 15965 REDINGTON DRIVE  
City-St-Zip: REDINGTON BEACH, FL 33708

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, ARMANDO A  
Address: 15965 REDINGTON DRIVE  
City-St-Zip: REDINGTON BEACH, FL 33708 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:** ARMANDO A. DIAZ

MGRM

01/12/2006

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