

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078198

Entity Name: PLAYA DE ORO, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

751 MERIDIAN AVE.
3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

751 MERIDIAN AVE.
3
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 83-0440831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. STE. 1050
CORAL GABLES, FL 33134 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: ACOSTA, ANDREA
Address: 307 N ALMONT DR
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: MGR
Name: PELAEZ, DIANA
Address: 751 MERIDIAN AVE. SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: BADUELL, JORGE MR.
Address: 11113 NW 72ND TER.
City-St-Zip: MIAMI, FL 33178

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: ANDREA ACOSTA

MGR

01/21/2011

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