

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001038

FILED
Jan 23, 2008
Secretary of State**Entity Name:** PLAYA UVITA HOLDINGS, LLC**Current Principal Place of Business:**755 41 STREET
MIAMI BEACH, FL 33140**New Principal Place of Business:**1795 NW 20TH ST
MIAMI, FL 33149**Current Mailing Address:**755 41 STREET
MIAMI BEACH, FL 33140**New Mailing Address:**1795 NW 20TH ST
MIAMI, FL 33149**FEI Number:** 20-4042413**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
% MICHAEL ROSENBAUM
755 41 STREET
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**GODUR, MEYER
1795 NW 20 ST
MIAMI, FL 33149 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: MEYER GODUR

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: RUBEN, SKLAR
Address: 20600 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: GODUR, MEYER
Address: 1795 NW 20 ST
City-St-Zip: MIAMI, FL 33149

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: MEYER GODUR

MGR

01/23/2008

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