

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026905

FILED
Aug 14, 2007
Secretary of State

Entity Name: PLAYA SUENOS, LLC

Current Principal Place of Business:

5200 N. OCEAN DRIVE, APT. 1402
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5200 N. OCEAN DRIVE, APT. 1402
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 56-2579347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOLTOV, BEVERLY
5200 N. OCEAN DRIVE, APT. 1402
SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLTOV, BEVERLY
Address: 5200 NO. OCEAN DRIVE, APT. 1402
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: FRADKIN, FRANK
Address: 5200 NO. OCEAN DRIVE, APT. 1402
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY KOLTOV

MGRM

08/14/2007

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