2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061976

Entity Name: LA PLAYA, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3003 NE 32ND AVE.

FT. LAUDERDALE, FL 333087220 US

Current Mailing Address: New Mailing Address:

707 SE 3 AVENUE SUITE 400

FT. LAUDERDALE, FL 333161155

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

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

POWERS, RAYMOND J 707 S E 3 AVENUE SUITE 400

FT. LAUDERDALE, FL 333161155 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: MGR

Name: SAVOR, STEVEN Address: 3003 NE 32ND AVE.

City-St-Zip: FT. LAUDERDALE, FL 333087220 US

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 Statues.

SIGNATURE: STEVE SAVOR MGRM 04/28/2011