2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075536

Entity Name: PLAYA 2311, LLC

FILED Apr 07, 2010 Secretary of State

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

1830 S OCEAN DRIVE UNIT 2311

HALLANDALE BEACH, FL 33008

Current Mailing Address: New Mailing Address:

P.O.BOX 848

HALLANDALE BEACH, FL 33008 US

FEI Number: 45-0540680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARSHALOM, ESQUIEL 2080 S. OCEAN DR., #705

HALLANDALE BEACH, FL 33009 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

Name: SARSHALOM, ESQUIEL

Address: P.O. BOX 848

City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: MGRM

Name: MOSHKOVITZ, ISRAEL

Address: P.O. BOX 848

City-St-Zip: HALLANDALE BEACH, FL 33008 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: ESQUIEL SARSHALOM MGRM 04/07/2010