

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075536

Entity Name: PLAYA 2311, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1830 S OCEAN DRIVE
UNIT 2311
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 848
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 45-0540680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARSHALOM, ESQUIEL
2080 S. OCEAN DR., #705
HALLANDALE BEACH, FL 33009 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: 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 Statutes.

SIGNATURE: ESQUIEL SARSHALOM

MGRM

03/17/2011

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