

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010242

FILED
May 03, 2010
Secretary of State

Entity Name: PLAYA INVESTMENTS LLC

Current Principal Place of Business:

505 NORTH FORT LAUDERDALE BEACH BLVD., UNI
T 1201 Q, CLUB RESORT & RESIDENCES CONDO
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

505 NORTH FORT LAUDERDALE BEACH BLVD., UNI
T 1201 Q, CLUB RESORT & RESIDENCES CONDO
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8325505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTINA CORDERO, PABLO
Address: 505 NORTH FORT LAUDERDALE BEACH BLVD., UNI
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: IGNACIO RUBIO HIDALG, JOSE
Address: 505 NORTH FORT LAUDERDALE BEACH BLVD., UNI
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PABLO CORTINA CORDERO

MGR

05/03/2010

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