

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010242

Entity Name: PLAYA INVESTMENTS LLC

FILED
Jan 06, 2011
Secretary of State

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:

10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200

FEI Number: 20-8325505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LORD BREAKSPEARE, GILLIAN
10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200 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: GILLIAN LORD BREAKSPEARE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MGRM

01/06/2011

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