

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010242

Entity Name: PLAYA INVESTMENTS LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13990 SW 30TH ST
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

13990 SW 30TH ST
MIAMI, FL 33175

FEI Number: 20-8325505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTINA CORDERO, JOSE PABLO
Address: 2121 PONCE DE LEON BLVD, STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: RUBIO HIDALGO, JOSE IGNACIO
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE PABLO CORTINA CORDERO

MGRM

02/27/2012

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