

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042712

FILED
Feb 02, 2008
Secretary of State

Entity Name: BOSS PLAYA ENTERTAINMENT, LLC

Current Principal Place of Business:

6624 EMERALD LAKE DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

1632 N.E. 181 ST.
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

6624 EMERALD LAKE DRIVE
MIRAMAR, FL 33023

New Mailing Address:

1632 N.E. 181 ST.
NORTH MIAMI BEACH, FL 33162 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAHODA, KEVIN
6624 EMERALD LAKE DRIVE
MIRAMAR, FL 33023 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: MGR () Delete
Name: VARGAS, HILARIO JR
Address: 1632 NE 181 ST.
City-St-Zip: NMB, FL 33162 US

Title: MGR () Delete
Name: JEAN, BLAKE
Address: 1985 NE 177ST.
City-St-Zip: NMB, FL 33162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JAHODA, KEVIN
Address: 6624 EMERALD LAKE DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HILARIO VARGAS JR.

CEO

02/02/2008

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