

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072567

FILED  
Sep 03, 2008  
Secretary of State

**Entity Name:** MERLIN GROUP PLAYA PACIFICA PANAMA, LLC.

**Current Principal Place of Business:**

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Principal Place of Business:**

6840 NOVA DRIVE  
DAVIE, FL 33317 US

**Current Mailing Address:**

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Mailing Address:**

6840 NOVA DRIVE  
DAVIE, FL 33317 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VALLEJO, JUAN PABLO  
6840 NOVA DRIVE  
DAVIE, FL 33317 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: JUAN PABLO VALLEJO

09/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VALLEJO, JUAN P  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: VALLEJO, CAROLINA  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VALLEJO, JUAN P  
Address: 6840 NOVA DRIVE  
City-St-Zip: DAVIE, FL 33317 US

Title: MGR (X) Change ( ) Addition  
Name: VALLEJO, CAROLINA  
Address: 6840 NOVA DRIVE  
City-St-Zip: DAVIE, FL 33317 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: JUAN PABLO VALLEJO

MNGR

09/03/2008

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