

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: PLAYA REALTY & MANAGEMENT, LLC

Current Principal Place of Business:

549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082

New Principal Place of Business:

Current Mailing Address:

549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082

New Mailing Address:

FEI Number: 26-0716040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, STEVEN P
549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082 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
Name: RITTER, STEVEN P
Address: 549 GRANADA TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: WALSH, PAULA
Address: 1580 SCOTT ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: STEVEN P. RITTER

MGRM

04/08/2011

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