## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066994

Entity Name: BH PLAYA LLC

FILED May 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2171 GULFSHORE BLVD N 103

NAPLES, FL 341012

Current Mailing Address: New Mailing Address:

2171 GULFSHORE BLVD N 103 NAPLES, FL 341012

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: Name and Address of New Registered Agent:

THE KORN LAW FIRM, P.L. 5150 TAMIAMI TRAIL N. SUITE 302 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOESCHLER, JAMES

Address: 2171 GULFSHORE BLVD N, APT. 103

City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: JAMES HOESCHLER/TBK ESQ MGRM 05/10/2010