

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045365

FILED
Jan 06, 2012
Secretary of State

Entity Name: LA PLAYA MARKETING, LLC

Current Principal Place of Business:

1111 SW 18TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

152 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1111 SW 18TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

152 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-4838906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERIK
1111 SW 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARTINEZ, ERIK
152 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: ERIK MARTINEZ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ERIK
Address: 152 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERIK MARTINEZ

MGRM

01/06/2012

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