

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064413

FILED
Jan 06, 2012
Secretary of State

Entity Name: LA PLAYA REAL ESTATE, LLC

Current Principal Place of Business:

825A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

146 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

825A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

146 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 27-0508687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBBITT, JASON M
825-A SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JOBBITT, JASON M
146 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: JASON JOBBITT

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ERIK
Address: 146 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: JOBBITT, JASON
Address: 146 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: JASON JOBBITT

MGRM

01/06/2012

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