

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066910

FILED
Apr 03, 2010
Secretary of State

Entity Name: PLAYA AZUL INTERNATIONAL, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

14358 BISCAYNE BLVD
N.MIAMI BEACH, FL 33181

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

1945 S. OCEAN DR
APT. 2604
HALLANDALE BEACH, FL 33009

FEI Number: 27-0534872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ,
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZREIK, ROLLAND G
1945 S OCEAN DR
APT. 2604
HALLANDALE BEACH, FL 33009 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: ROLLAND G. ZREIK

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZREIK, ROLLAND G
Address: 1945 S. OCEAN DR APT. 2604
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: DOS RAMOS DE ZREIK, MARIA C
Address: 1945 S. OCEAN DR APT. 2604
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROLLAND G. ZREIK

MGR

04/03/2010

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