

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066910

FILED
Feb 24, 2011
Secretary of State

Entity Name: PLAYA AZUL INTERNATIONAL, LLC

Current Principal Place of Business:

14358 BISCAYNE BLVD
N.MIAMI BEACH, FL 33181

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0534872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/24/2011

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