

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067625

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** MI PLAYA, LLC

**Current Principal Place of Business:**

240 S. PINEAPPLE AVE., SUITE 702  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

240 S. PINEAPPLE AVE., SUITE 702  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:** 27-0606348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SABA, WILLIAM A  
240 S. PINEAPPLE AVE., SUITE 702  
SARASOTA, FL 34236 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:** MGRM  
**Name:** SABA, WILLIAM A  
**Address:** 240 S. PINEAPPLE AVE., SUITE 702  
**City-St-Zip:** SARASOTA, FL 34236

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: WILLIAM A. SABA

MGR

03/02/2010

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