

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067625

FILED
Feb 17, 2011
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

02/17/2011

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