

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081602

FILED
Apr 30, 2010
Secretary of State

Entity Name: PLAY 2 GROW, LLC

Current Principal Place of Business:

600 W. LAS OLAS BLVD.
SUITE 1507
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

600 W. LAS OLAS BLVD.
SUITE 1507
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: DE LAMO, DIEGO
Address: 600 W. LAS OLAS BLVD. SUITE 1507
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: DIEGO DE LAMO MGR 04/30/2010

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