2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116319

Entity Name: PLAYITA MIA, LLC

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 MORNINGTON DR NW ATLANTA, GA 30327 US

Current Mailing Address: New Mailing Address:

2805 MORNINGTON DR NW ATLANTA, GA 30327 US

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

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

YONCLAS, NICHOLAS 35 ISLAND DR. SUITE 7 EAST POINT, FL 32328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCNULTY, CRISTINA

 Address:
 2805 MORNINGTON DR NW

 City-St-Zip:
 ATLANTA, GA 30327 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 Statues.

SIGNATURE: CRISTINA L MCNULTY MGRM 03/25/2012