

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049460

Entity Name: PLAY-IN, LLC

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

110 NE 46TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2501 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

110 NE 46TH STREET
MIAMI, FL 33137

New Mailing Address:

2501 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 27-2549519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINATTA, NINA
110 NE 46TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GINATTA, NINA
2501 NW 2ND AVENUE
MIAMI, FL 33127 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:

08/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINATTA, NINA
Address: 2501 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

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: NINA GINATTA

MGR

08/19/2011

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