

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053244

Entity Name: PLATA AVENTURA LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD
30 WEST
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 1071
VAIL, CO 81658 US

New Principal Place of Business:

1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 US

FEI Number: 27-2648020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, MARTIN M
19275 BISCAYNE BLVD
30 WEST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VICTOR, MARTIN M
1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, SOPHIA M
Address: PO BOX 1071
City-St-Zip: VAIL, CO 81658 US

Title: MGRM
Name: MARTIN, CECILIA M
Address: PO BOX 1071
City-St-Zip: VAIL, CO 81658 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: VICTOR MARTIN

RA

04/13/2011

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