

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053244

Entity Name: PLATA AVENTURA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 310145
MIAMI, FL 33231 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
1200 BRICKELL BAY DR
4017
MIAMI, FL 33131 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: MARTIN, SOPHIA M
Address: PO BOX 310145
City-St-Zip: MIAMI, FL 33231 US

Title: MGRM
Name: MARTIN, CECILIA M
Address: PO BOX 310145
City-St-Zip: MIAMI, FL 33231 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: SOPHIA M MARTIN

MGRM

04/10/2012

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