

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073264

FILED
Apr 12, 2012
Secretary of State

Entity Name: LA PLAYA NAPLES INVESTMENT, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 275
FORT MYERS, FL 33907 US

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 275
FORT MYERS, FL 33907 US

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

FEI Number: 27-3447349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE SUITE 275
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BUIGAS, OJ
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FT MYERS, FL 33907 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: OJ BUIGAS

MM

04/12/2012

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