

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091743

FILED
Apr 19, 2011
Secretary of State

Entity Name: PLAYA BELLA, LLC

Current Principal Place of Business:

7410 NW 4 STREET
304
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1221
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 27-3424927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINEMAN, JOSEPH S PH.D.
7410 NW 4TH STREET
304
PLANTATION, FL 33317 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: MORENO, CLAUDIA I
Address: 7410 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: FINEMAN, JOSEPH S PH.D.
Address: 7410 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317 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: CLAUDIA I MORENO

CEO

04/19/2011

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