

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091743

Entity Name: PLAYA BELLA, LLC

FILED
Apr 15, 2012
Secretary of State

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:

PO BOX 254
POMPANO BEACH, FL 33061 US

FEI Number: 27-3424927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JOSEPH STEPHEN FINEMAN PH.D.

MGRM

04/15/2012

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