

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124532

Entity Name: BOSS-PLAYA, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2900 S. UNIVERSITY DRIVE
UNIT 9105
DAVIE, FL 33328

New Principal Place of Business:

7935 EAST DR
PH-1
MIAMI, FL 33141

Current Mailing Address:

2900 S. UNIVERSITY DRIVE
UNIT 9105
DAVIE, FL 33328

New Mailing Address:

7929 WEST DR
701
MIAMI, FL 33141

FEI Number: 38-3825870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKARA, ADAMA
2900 S. UNIVERSITY DRIVE
UNIT 9105
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SANKARA, ADAMA
7935 EAST DR
PH-1
MIAMI, FL 33141 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: ADAMA SANKARA

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANKARA, ADAMA
Address: 7935 EAST DR. PH-1
City-St-Zip: MIAMI, FL 33141

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: ADAMA SANKARA

MGRM

04/16/2011

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