

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110314

Entity Name: LA PLAYA RESORTS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

907 FAIRLAND AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

907 FAIRLAND AVE.
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 45-3458356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETHRIDGE, JENNIFER N
907 FAIRLAND AVE.
PANAMA CITY, FL 32401 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: MGR
Name: ETHRIDGE, JENNIFER N
Address: 907 FAIRLAND AVE.
City-St-Zip: PANAMA CITY, FL 32401 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: JENNIFER N. ETHRIDGE

MGR

04/30/2012

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