

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009106

Entity Name: LAPLAYA, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 59-3616960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: LAPLAYA PARTNERS, INC.
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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: MICHAEL J BENECKE

CFO

04/16/2011

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