

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002142

Entity Name: PLAYA PLAZA, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

KADEN TOWER - 6TH FL
6100 DUTCHMANS LANE
LOUISVILLE, KY 40205

New Principal Place of Business:

Current Mailing Address:

KADEN TOWER - 6TH FL
6100 DUTCHMANS LANE
LOUISVILLE, KY 40205

New Mailing Address:

FEI Number: 30-0308752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BLIEDEN, J. MARK
Address: KADEN TWR, 6TH FL, 6100 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

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: JOEL MARK BLIEDEN

MR.

04/23/2010

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