## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000002142

Entity Name: PLAYA PLAZA, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0308752 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

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 Statues.

SIGNATURE: J. MARK BLIEDEN MGRM 04/05/2012