



02429794

**Limited Liability Company  
Statement of Change Of  
Known Place of Business and  
Change of Address of Manager**

**RECEIVED****MAY 15 2008****ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION**

1. The exact name of the Limited Liability Company ("LLC") currently on file with the Arizona Corporation Commission ("ACC") is:

LaPlaya Arizona, LLC

2. The ACC file number is:

L-1112372-7

3. The current address of the LLC's known place of business on file with the ACC is:

6872 E. Sunrise Drive #150  
Tucson, AZ 85750

4. The new address of the LLC's known place of business is:

5605 E. River Road, Suite 219C  
Tucson, AZ 85750

4. The address of the LLC's Manager has been changed as follows:

Name: Anthony Azar

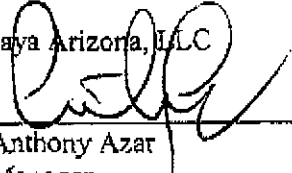
Current Address: 6872 E. Sunrise Dr. #150  
Tucson, AZ 85750

New Address: 5605 E. River Road, Suite 219C  
Tucson, AZ 85750

The statutory agent has given the LLC written notice of this change.

DATED this 21<sup>st</sup> day of <sup>April</sup> ~~July~~, 2008

LaPlaya Arizona, LLC

By:   
Anthony Azar  
Its: Manager