



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. ID No. 001691477

2. Exact Name of the Limited Liability Company Playa Management USA, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541618

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THE MANAGEMENT OF, AND MARKETING OF STAYS AT, ALL-INCLUSIVE RESORTS.

5. Principal Office Address

No. and Street: 1560 SAWGRASS CORPORATE PARKWAY
SUITE 140

City or Town: FT. LAUDERDALE

State: FL Zip: 33323 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ANDREA COUTTENYE Contact Title:

No. and Street: 3950 UNIVERSITY DRIVE
SUITE 301

City or Town: FAIRFAX

State: VA Zip: 22030 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	BRUCE D. WARDINSKI	3950 UNIVERSITY DRIVE, SUITE 301

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 14 Day of May, 2021 at 11:41:53 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BRUCE D. WARDINSKI
Signature of Authorized Person

Form No. 632
Revised 09/07