

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002093

FILED
Apr 23, 2010
Secretary of State

Entity Name: DIAMOND RESORTS GRAND BEACH II DEVELOPMENT, LLC

Current Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

New Principal Place of Business:

Current Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

New Mailing Address:

FEI Number: 33-1014965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DIAMOND RESORTS DEVELPR & SALES HOLDG CO.
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

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: ELIZABETH BRENNAN

SECR

04/23/2010

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