

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002093

**Entity Name:** DIAMOND RESORTS GRAND BEACH II DEVELOPMENT, LLC

**Current Principal Place of Business:**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**Current Mailing Address:**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**FEI Number: 33-1014965**

**Certificate of Status Desired: No**

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
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

**Authorized Person(s) Detail :**

Title MGR  
Name DIAMOND RESORTS DEVELPR &  
SALES HOLDG CO.  
Address 10600 W. CHARLESTON BLVD.  
City-State-Zip: LAS VEGAS NV 89135

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JARED FINKELSTEIN**

**SECRETARY**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date