

F10000004453

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Malave, Erin

From: Siquian, Mirjana [Mirjana.Siquian@diamondresorts.com]

Sent: Monday, October 18, 2010 5:59 PM

To: CorpAddressChange

Cc: Young, Tara

Subject: Change of Address- ILX Acquisition, Inc.

To Whom It May Concern:

Please be advised that our corporate principal and mailing address as well as the officers and directors address has changed. The new address is:

10615 Park Run Drive
Las Vegas, NV 89144

Please update your records.

The entity name and file number are:

ILX Acquisition, Inc.

F10000004453

Thank you!

Mirjana Siquian | Corporate Paralegal | Diamond Resorts International® | Tel: 702.823.7121 | Fax: 702.684.8710

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