

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027054

FILED
Jan 08, 2010
Secretary of State

Entity Name: SUNTERRA APARTMENTS LLC

Current Principal Place of Business:

1630 W MONTROSE AVE.
CHICAGO, IL 60613

New Principal Place of Business:

3541 EVANS AVE
FT MYERS, FL 33901

Current Mailing Address:

1630 W. MONTROSE AVE.
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 16-1719873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIEWIAROWSKI, ANDREW J
3451 EVANS AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NIEWIAROWSKI, ANDREW J
3541 EVANS AVENUE
FORT MYERS, FL 33901 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: ANDREW J NIEWIAROWSKI

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEWIAROWSKI, ANDREW J
Address: 1630 W MONTROSE AVE
City-St-Zip: CHICAGO, IL 60613

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: ANDREW J NIEWIAROWSKI

MGRM

01/08/2010

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