

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027054

FILED
Feb 22, 2011
Secretary of State

Entity Name: SUNTERRA APARTMENTS LLC

Current Principal Place of Business:

3541 EVANS AVE
FT MYERS, FL 33901

New Principal Place of Business:

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
3541 EVANS AVENUE
FORT MYERS, FL 33901 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: 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

02/22/2011

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