

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002509

Entity Name: SUNVEST U.S.A., L.L.C.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4064407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNVEST RESORT COMMUNITIES, L.C.
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: HARRIS FRIEDMAN

MGR

05/05/2010

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