

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119191

FILED
Jun 14, 2010
Secretary of State

Entity Name: BILTMORE SUN PROPERTIES, LLC

Current Principal Place of Business:

1132 ASHLEY AVENUE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

190 E. 7TH STREET
#717
NEW YORK, NY 10009 US

New Mailing Address:

196 DEVON ROAD
ESSEX FELLOWS, NJ 07021 US

FEI Number: 80-0519593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JASON
1132 ASHLEY AVENUE
INDIAN HARBOUR BEACH, FL 32937 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: MR.
Name: DELUCA, JASON K CEO
Address: 196 DEVON ROAD
City-St-Zip: ESSEX FELLOWS, NJ 07021 US

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: JASON DELUCA

CEO

06/14/2010

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