2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119191

Entity Name: BILTMORE SUN PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1132 ASHLEY AVENUE

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

196 DEVON ROAD 181 SUMMIT AVE

ESSEX FELLS, NJ 07021 US MONTCLAIR, NJ 07043 US

FEI Number: 80-0519593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELUCA, JASON 1132 ASHLEY AVENUE

INDIAN HARBOUR BEACH, FL 32937 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: MR

 Name:
 DELUCA, JASON K CEO

 Address:
 196 DEVON ROAD

 City-St-Zip:
 ESSEX FELLS, 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 Statues.

SIGNATURE: JASON DELUCA CEO 04/20/2011