

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001543

**FILED**  
**Feb 06, 2007**  
**Secretary of State**

**Entity Name:** PRIVATE ESCAPES PLATINUM SUNNY ISLES, LLC

**Current Principal Place of Business:**

314 E. MOUNTAIN AVENUE  
SUITE 101  
FT. COLLINS, CO 80524

**New Principal Place of Business:**

**Current Mailing Address:**

314 E. MOUNTAIN AVENUE  
SUITE 101  
FT. COLLINS, CO 80524

**New Mailing Address:**

**FEI Number:** 20-2373004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 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:** MICHAEL MIRRIONE

02/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** PRIVATE ESCAPES, LLC,  
**Address:** 314 E. MOUNTAIN AVE., SUITE 101  
**City-St-Zip:** FT. COLLINS, CO 80524

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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:** RICHARD V. KEITH, JR., MG MEMBER OF MGR.

MMEM

02/06/2007

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