

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001543

FILED
Apr 03, 2009
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:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

Current Mailing Address:

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

New Mailing Address:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

FEI Number: 20-2373004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MGR () Delete
Name: PRIVATE ESCAPES, LLC
Address: 314 E. MOUNTAIN AVE., SUITE 101
City-St-Zip: FT. COLLINS, CO 80524

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIVATE ESCAPES PREMIERE, LLC
Address: 145 EAST MOUNTAIN AVENUE
City-St-Zip: FT. COLLINS, CO 80524

I hereby certify that the information supplied with this filing does not qualify 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 KEITH

CEO

04/03/2009

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