

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001543

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

145 EAST MOUNTAIN AVENUE  
FORT COLLINS, CO 80524

**New Principal Place of Business:**

3501 W VINE STREET  
SUITE 225  
KISSIMMEE, FL 34741

**Current Mailing Address:**

145 EAST MOUNTAIN AVENUE  
FORT COLLINS, CO 80524

**New Mailing Address:**

3501 W VINE STREET  
SUITE 225  
KISSIMMEE, FL 34741

**FEI Number:** 26-1464466

**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:**

CALLAGHAN, PHIL  
3501 W VINE STREET  
SUITE 225  
KISSIMMEE, FL 34741 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: PHIL CALLAGHAN

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: UE MEMBER NCS LLC  
Address: 3501 W VINE STREET SUITE 225  
City-St-Zip: KISSIMMEE, FL 34741

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: PHIL CALLAGHAN

SVP

03/24/2010

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