

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000583

FILED
Feb 19, 2009
Secretary of State

Entity Name: DIAMOND RESORTS U.S. COLLECTION DEVELOPMENT, LLC

Current Principal Place of Business:

3865 WEST CHEYENNE AVE.
NORTH LAS VEGAS, NV 89032

New Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Current Mailing Address:

3865 WEST CHEYENNE AVE.
NORTH LAS VEGAS, NV 89032

New Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
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: DIAMOND RESORTS DEVL, PR & SALES HOL D G CO.
Address: 3865 WEST CHEYENNE AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAMOND RESORTS DEVL, PR & SALES HOL D G CO.
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

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: NANCY GALLAGHER

AS

02/19/2009

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