

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110620

Entity Name: TIMESHARE RESALE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173

New Principal Place of Business:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173 US

Current Mailing Address:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173

New Mailing Address:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

FOUR TOWERS RA, LLC
9425 SUNSET DRIVE, #263
MIAMI, FL 33173 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: MANUEL IGLESIAS, REGISTERED AGENT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FOUR TOWERS ENTERPRISE, L.P.
Address: 9425 SUNSET DRIVE, #263
City-St-Zip: MIAMI, FL 33173 US

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: THE FOUR TOWERS GP TRUST

GP

05/01/2007

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