

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110620

Entity Name: TIMESHARE RESALE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173 US

New Principal Place of Business:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 US

Current Mailing Address:

9425 SUNSET DRIVE, #263
MIAMI, FL 33173 US

New Mailing Address:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUR TOWERS RA, LLC
9425 SUNSET DRIVE, #263
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FOUR TOWERS RA, LLC
5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUR TOWERS ENTERPRISES, L.P.
Address: 5600 SW 135 AVE, SUITE 210
City-St-Zip: MIAMI, FL 33183 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: FOUR TOWERS ENTERPRISES, L.P.

MGRM

04/21/2009

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