

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095980

FILED
Mar 23, 2011
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE EXCHANGE, LLC

Current Principal Place of Business:

445 DOUGLAS AVENUE
STE 1605
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

445 DOUGLAS AVENUE
STE 1605
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-1063827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLING, SARA
445 DOUGLAS AVENUE
STE 1605
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: LIEBLING, SARA
Address: 445 DOUGLAS AVENUE - STE 1605
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SARA LIEBLING

MGRM

03/23/2011

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