2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041699

Entity Name: TIMESHARE FINANCIAL RECOVERY, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 MIRAMAR PARKWAY MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7958 PINES BLVD. PMB #444

PEMBROKE PINES, FL 33024

FEI Number: 35-2380669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYOSO, DANA S
7958 PINES BLVD.,
PEMBROKE PINES, FL 33024 US
GAYOSO, DANA S
7958 PINES BLVD.,
444

PEMBROKE PINES, FL 33024 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: DANA S. GAYOSO 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAYOSO, DANA S Address: 7958 PINE BOULEVARD

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM

 Name:
 GAYOSO, DANA S

 Address:
 7958 PINE BOULEVARD

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

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 Statues.

SIGNATURE: DANA S. GAYOSO MGRM 03/14/2011