

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003332

FILED
Mar 06, 2012
Secretary of State

Entity Name: MHC TIMESHARES ONLY, L.L.C.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

New Principal Place of Business:

2966 COMMERCE PARK DR., SUITE 100
ORLANDO, FL 32819

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

New Mailing Address:

2966 COMMERCE PARK DR., SUITE 100
ORLANDO, FL 32819

FEI Number: 27-0342742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: REALTY SYSTEMS, INC.
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: P
Name: BLICHER, BERT
Address: 950 PENINSULA CORP CIR., SUITE 3016
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: AUBREY, MAURICE
Address: 950 PENINSULA CORP CIR., SUITE 3016
City-St-Zip: BOCA RATON, FL 33487

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: BERT BLICHER

P

03/06/2012

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