2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002581

Entity Name: GRAND VACATIONS SERVICES LLC

Current Principal Place of Business:

6355 METROWEST BLVD. SUITE 180 ORLANDO, FL 32835

FILED Mar 26, 2020 **Secretary of State** 3995600834CC

Current Mailing Address:

6355 METROWEST BLVD. **SUITE 180** ORLANDO, FL 32835 US

FEI Number: 27-5173651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGEMENT COMMITTEE MEMBER Title Title MANAGEMENT COMMITTEE MEMBER

WANG, MARK Name Name SOROKA, STAN

6355 METROWEST BLVD. Address 6355 METROWEST BLVD. Address

> **SUITE 180 SUITE 180**

ORLANDO FL 32835 ORLANDO FL 32835 City-State-Zip: City-State-Zip:

Title MANAGEMENT COMMITTEE MEMBER Title **CONTROLLING MEMBER**

CORBIN, CHARLES HILTON RESORTS CORPORATION Name Name

6355 METROWEST BLVD. 6355 METROWEST BLVD. Address Address **SUITE 180**

SUITE 180

ORLANDO FL 32835 ORLANDO FL 32835 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/26/2020 SIGNATURE: MARK WANG MANAGER

Date