

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000168

Entity Name: ILG LUX FINANCE CORP.**Current Principal Place of Business:**6262 SUNSET DRIVE
MIAMI, FL 33143**Current Mailing Address:**6262 SUNSET DRIVE
MIAMI, FL 33143**FEI Number:** 98-1107593**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	MARBERT, JEANETTE E
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	DIRECTOR
Name	ECHENAGUSIA, JOSE MIGUEL
Address	COOMBE HILL HOUSE
City-State-Zip:	LONDON SW20 OAR

Title	DIRECTOR
Name	STEPHANY, MARCEL
Address	23, CITE ALINE MAYRISCH
City-State-Zip:	L-7268 BERELDANGE, GRAND DUCH AL

Title	DIRECTOR
Name	SUNNEN, LUC
Address	23, RUE DE BRUYERES
City-State-Zip:	L-7268 BERELDANGE, GRAND DUCH AL

Title	DIRECTOR
Name	HARVEY, WILLIAM L
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	BRANCH MGR
Name	PIERROT, MILLY
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L HARVEY**DIRECTOR****04/27/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date