

2019 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:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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_____
Date**Officer/Director Detail :**

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

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

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

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

Title MANAGER
Name GELLER, JOHN E JR
Address 6649 WESTWOOD DR
City-State-Zip: ORLANDO FL 32821

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: JOHN E GELLER JR

MANAGER

06/13/2019

Electronic Signature of Signing Officer/Director Detail_____
Date