

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002908

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: BCM/CHI EDEN ROC OWNER, LLC

**Current Principal Place of Business:**

C/O BLACKACRE CAPITAL MANAGEMENT  
299 PARK AVENUE, FL 21-23  
NEW YORK, NY 10171

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BLACKACRE CAPITAL MANAGEMENT  
299 PARK AVENUE, FL 21-23  
NEW YORK, NY 10171

**New Mailing Address:**

FEI Number: 03-0493047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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/MEMBERS:**

Title: PTD ( ) Delete  
Name: KRAVIT, RONALD  
Address: 299 PARK AVENUE, FL 21-23  
City-St-Zip: NEW YORK, NY 10171

Title: VSD ( ) Delete  
Name: CITRIN, JEFFREY  
Address: 299 PARK AVENUE, FL 21-23  
City-St-Zip: NEW YORK, NY 10171

Title: ID ( ) Delete  
Name: UVA, KENNETH  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: ID ( ) Delete  
Name: DUVA, VICTOR  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KRAVIT, RONALD  
Address: 299 PARK AVENUE, FL 21-23  
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Change ( ) Addition  
Name: CITRIN, JEFFREY  
Address: 299 PARK AVENUE, FL 21-23  
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Change ( ) Addition  
Name: UVA, KENNETH  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: MGR (X) Change ( ) Addition  
Name: DUVA, VICTOR  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY CITRIN

MGR

03/10/2005

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