2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000025006

Entity Name: BGP CE-PUNTA CANA, LLC

Current Principal Place of Business:

4440 PGA BOULEVARD SUITE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 US

FEI Number: 82-1103515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERROCAL, CARLOS J 4440 PGA BOULEVARD SUITE 600 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

FILED Feb 08, 2021

Secretary of State

7026374219CC

Authorized Person(s) Detail:

Title MGR

Name BGP DEVELOPMENT COMPANY, LLC

Address 4440 PGA BOULEVARD

SUITE 600

SIGNATURE: CARLOS J. BERROCAL

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Date

02/08/2021