

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060037

Entity Name: THE RESORT 21-BC, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 20-8078848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARMAZZO, ROBERT A
3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 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/MANAGERS:

Title: MM
Name: SCARMAZZO, ROBERT A
Address: 3920 N. OCEAN DR., 4B
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby 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: ROBERT SCARMAZZO

MM

04/28/2010

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