

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