

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002523

Entity Name: BG MONAIRE, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH, STE. 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY NORTH, STE. 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-1791539

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/MANAGERS:

Title: MGRM
Name: BLUEGREEN VACATIONS UNLIMITED, INC.
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL KAMINER, SECRETARY OF MEMBER

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01/13/2012

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