2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005716

Entity Name: LEGACY RESORT ASSETS, LLC

Current Principal Place of Business:

2400 MARKET STREET SUITE 301

PHILADELPHIA, PA 19103-3033

Current Mailing Address:

2400 MARKET STREET SUITE 301 PHILADELPHIA, PA 19103-3033 US

FEI Number: 27-3888390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE 239 E. VIRGINIA STREET TALLAHASSEE, FL 32301 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 Jun 22, 2020

Secretary of State

8990161822CC

Authorized Person(s) Detail:

Title MGR

Name LUBERT-ADLER MANAGEMENT

COMPANY, L.P.

Address 2400 MARKET STREET

SIGNATURE: R. ERIC EMRICH

SUITE 301

City-State-Zip: PHILADELPHIA PA 19103-3033

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

06/22/2020 Date