

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000007855

**Entity Name:** CAPITAL RESORTS GROUP, LLC**Current Principal Place of Business:**2024 CORPORATE CENTRE DR  
STE 101  
MYRTLE BEACH, SC 29577**Current Mailing Address:**2024 CORPORATE CENTRE DR  
STE 101  
MYRTLE BEACH, SC 29577 US**FEI Number:** 46-4294791**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH STREET NORTH  
SUITE 300  
ST.PETERSBURG, FL 33702 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:** BILL HAVRE

01/25/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR
Name	CR MANAGER, LLC
Address	2024 CORPORATE CENTRE DR STE 101
City-State-Zip:	MYRTLE BEACH SC 29577

Title	CEO
Name	SHROFF, JASON K
Address	2024 CORPORATE CENTRE DR STE 101
City-State-Zip:	MYRTLE BEACH SC 29577

Title	CAO
Name	FEDERICO, MICHAEL
Address	2024 CORPORATE CENTRE DR STE 101
City-State-Zip:	MYRTLE BEACH SC 29577

Title	GENERAL COUNSEL
Name	COPE, DAVID
Address	2024 CORPORATE CENTRE DR STE 101
City-State-Zip:	MYRTLE BEACH SC 29577

*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.*

**SIGNATURE:** DAVID COPE

GENERAL COUNSEL

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date