

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007855

Entity Name: CAPITAL RESORTS GROUP, LLC

Current Principal Place of Business:

9654 N KINGS HWY
SUITE 101
MYRTLE BEACH, SC 29572

Current Mailing Address:

9654 N KINGS HWY
SUITE 101
MYRTLE BEACH, SC 29572 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

01/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CR MANAGER, LLC
Address 9654 N KINGS HWY
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title CEO
Name SHROFF, JASON K
Address 9654 N KINGS HWY
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title CAO
Name FEDERICO, MICHAEL
Address 9654 N KINGS HWY
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

Title GENERAL COUNSEL
Name COPE, DAVID
Address 9654 N KINGS HWY
SUITE 101
City-State-Zip: MYRTLE BEACH SC 29572

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: CR MANAGER LLC

MANAGER

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date