

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006160

Entity Name: BSREP III PBG RESORT TRS LLC

Current Principal Place of Business:

C/O BROOKFIELD PROPERTY GROUP
250 VESEY STREET 15TH FLOOR
NEW YORK, NY 10281

Current Mailing Address:

C/O BROOKFIELD PROPERTY GROUP
1997 ANNAPOLIS EX. PKWY, STE. 550
ANNAPOLIS, MD 21401 US

FEI Number: 83-1103704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title	MANAGING SHAREHOLDER	Title	OTHER, MANAGING DIRECTOR
Name	BSREP III PBG RESORT MEZZ LESSEE LLC	Name	ZELERING, SHAI
Address	C/O BROOKFIELD PROPERTY GROUP 250 VESEY STREET 15TH FLOOR	Address	C/O BROOKFIELD PROPERTY GROUP 1997 ANNAPOLIS EX. PKWY, STE. 550
City-State-Zip:	NEW YORK NY 10281	City-State-Zip:	ANNAPOLIS MD 21401
Title	PRESIDENT	Title	VICE PRESIDENT AND SECRETARY
Name	LANCASTER, AMY	Name	STRAUSS, LISA
Address	C/O BROOKFIELD PROPERTY GROUP 1997 ANNAPOLIS EX. PKWY, STE. 550	Address	C/O BROOKFIELD PROPERTY GROUP 1997 ANNAPOLIS EX. PKWY, STE. 550
City-State-Zip:	ANNAPOLIS MD 21401	City-State-Zip:	ANNAPOLIS MD 21401
Title	TREASURER		
Name	CASTLE, JOSH		
Address	C/O BROOKFIELD PROPERTY GROUP 1997 ANNAPOLIS EX. PKWY, STE. 550		
City-State-Zip:	ANNAPOLIS MD 21401		

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: LISA STRAUSS

VICE PRESIDENT

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date