

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000941

Entity Name: JLL REAL ESTATE CAPITAL, LLC**Current Principal Place of Business:**2177 YOUNGMAN AVENUE
ST. PAUL, MN 55116**Current Mailing Address:**2177 YOUNGMAN AVENUE
ST. PAUL, MN 55116 US**FEI Number:** 26-3894079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC,
801 US HIGHWAY 1
NORTH PALM BEAC H, FL 33408 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 PRESIDENT
Name WILLIAM, DAVID
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name FILTER, KEVIN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name CAMPBELL, JULIE
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title MEMBER
Name JONES LANG LASALLE
 INVESTMENTS, LLC
Address 2177 YOUNGMAN AVENUE
City-State-Zip: ST. PAUL IL 55116

Title ASST. SECRETARY
Name CLEVELAND, GABRIELA F.
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title ASST. SECRETARY
Name PHILLIPS, MACKENZIE
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title ASST. SECRETARY
Name BLOWE, VENDETTA
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title ASST. VP
Name LUTH, JILANN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Continues on page 2

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: JONES LANG LASALLE INVESTMENTS, LLCMEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXEC. VP
Name KELLEHER, BRIAN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name DUNCAN, BRYAN J.
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXEC. VP
Name JASIONOWSKI, JAMES S.
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXEC. VP
Name DAYTON, KEN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name LEONHARD, TIMOTHY
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title SR. VP
Name DAVIS, MARY
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title VP
Name FIELDS, SHANNON
Address 2177 YOUNGMAN AVE., SUITE 100
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name RANALLO, BRIAN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name THOMPSON, FARON
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name SHEA, KAREN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title EXEC. VP
Name SULLIVAN, KEVIN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title SECRETARY
Name TSE, ALAN
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084

Title VP
Name BERQUAM, BEV
Address 2177 YOUNGMAN AVE
City-State-Zip: ST. PAUL MN 55116-3084