

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005418

Entity Name: EXCEL GARDENS LLC

Current Principal Place of Business:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127

FILED
Apr 09, 2019
Secretary of State
1584397406CC

Current Mailing Address:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127 US

FEI Number: 27-1495445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, CEO
Name PETHERBRIDGE, LUKE J
Address 10920 VIA FRONTERA
 SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title CFO, TREASURER
Name NAKAGAWA, JAMES Y
Address 10920 VIA FRONTERA
 SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title EVP
Name KESSINGER, KEVIN
Address 10920 VIA FRONTERA
 SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title SVP
Name MADWAY, LINDA
Address 10920 VIA FRONTERA
 SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name DYKSTRA, CHRISTOPHER
Address C/O SHOPCORE PROPERTIES, L.P.
 10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name DONLEY, BRIAN
Address C/O SHOPCORE PROPERTIES, L.P.
 10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name GERVIN, WILLIAM
Address C/O SHOPCORE PROPERTIES, L.P.
 10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name MAGGIO, PETER
Address C/O SHOPCORE PROPERTIES, L.P.
 10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

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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: LINDA MADWAY

SVP

04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name ROGERS, NINA
Address C/O SHOPCORE PROPERTIES, L.P.
10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name DIETERLE, DAVID
Address C/O SHOPCORE PROPERTIES, L.P.
10920 VIA FRONTERA SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title AUTHORIZED SIGNATORY
Name HUTZEL, STEPHEN
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606