

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000005418

Entity Name: EXCEL GARDENS LLC

Current Principal Place of Business:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127

Current Mailing Address:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127 US

FEI Number: NOT APPLICABLE

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 SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR
Name CAPLAN, KENNETH A.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZ, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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: VALANE, JOSEPH

ASSISTANT SECRETARY 11/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title EXECUTIVE VICE PRESIDENT - LEASING AND DEVELOPMENT
Name DIETERLE, DAVID
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title VICE PRESIDENT - PROPERTY MANAGEMENT
Name DYKSTRA, CHRISTOPHER
Address 233 S. WACKER DRIVE, SUITE 4700

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title VICE PRESIDENT - DEVELOPMENT
Name DONLEY, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BLOUNT, BYRON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title EXECUTIVE VICE PRESIDENT - ASSET MANAGEMENT
Name KESSINGER, KEVIN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - LEASING
Name MAGGIO, PETER

City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	VICE PRESIDENT - LEASING	City-State-Zip:	CHICAGO IL 60606
Name	GERVIN, WILLIAM	Title	VICE PRESIDENT - ACCOUNTING
Address	233 S. WACKER DRIVE, SUITE 4700	Name	BERINGER, MICHAEL
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	CHIEF ACCOUNTING OFFICER	City-State-Zip:	CHICAGO IL 60606
Name	GRIMALDI, NICOLE	Title	ASSISTANT SECRETARY
Address	233 S. WACKER DRIVE, SUITE 4700	Name	VALANE, JOSEPH
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	ASSISTANT SECRETARY	City-State-Zip:	CHICAGO IL 60606
Name	ROBELLY, LESLIE	Title	ASSISTANT SECRETARY
Address	233 S. WACKER DRIVE, SUITE 4700	Name	SANDS, DANIELLE
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	City-State-Zip:	CHICAGO IL 60606
Name	WIEBOLT, MICHAEL	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	O'NEILL, T. MAX
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVE.
Title	MANAGING DIRECTOR AND VICE PRESIDENT	City-State-Zip:	NEW YORK NY 10154
Name	TREBILCO, SCOTT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	INGLE, RYAN
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE
Title	VICE PRESIDENT - LEASING	City-State-Zip:	NEW YORK NY 10154
Name	ROGERS, NINA	Title	VICE PRESIDENT – TAX
Address	233 S. WACKER DRIVE, SUITE 4700	Name	KLANK, MARIKAY
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	SENIOR DIRECTOR – TREASURY	City-State-Zip:	CHICAGO IL 60606
Name	LENIHAN, MARC	Title	ASSISTANT SECRETARY
Address	233 S. WACKER DRIVE, SUITE 4700	Name	WANG, ANNIE
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	ASSISTANT SECRETARY	City-State-Zip:	CHICAGO IL 60606
Name	STANFORD, LAKECIA	Title	ASSISTANT SECRETARY
Address	233 S. WACKER DRIVE, SUITE 4700	Name	LEANER, ERIC
City-State-Zip:	CHICAGO IL 60606	Address	233 S. WACKER DRIVE, SUITE 4700
Title	MANAGING DIRECTOR AND VICE PRESIDENT	City-State-Zip:	CHICAGO IL 60606
Name	LESLIE, ADAM	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	ROCCO, JOSEPH
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE
Title	MANAGING DIRECTOR AND VICE PRESIDENT	City-State-Zip:	NEW YORK NY 10154
Name	VOLCHYOK, LEON	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	KAUFMAN, BRIAN
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name FORMAN, MIKE
Address 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name HARDING, ZACHARY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY
Name MYSLIWIEC, KEVIN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR OF CONSTRUCTION
Name HUTZEL, STEPHEN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GRAHAM, CHRIS
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154