

**2022 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**  
**Mar 03, 2022**  
**Secretary of State**  
**8748538075CC**

**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 03/03/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J.	Name	WERNER, JACOB
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID	Name	BEOVICH, ANTHONY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	DRASITES, ANDREA	Name	MADHANY, QAHIR
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	CFO, TREASURER, AND EXECUTIVE VICE PRESIDENT
Name	QUINLAN, PAUL	Name	NAKAGAWA, JAMES Y.
Address	345 PARK AVENUE	Address	10920 VIA FRONTERA SUITE 220
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	SAN DIEGO CA 92127
Title	EXECUTIVE VICE PRESIDENT - LEASING AND DEVELOPMENT	Title	VICE PRESIDENT - DEVELOPMENT
Name	DIETERLE, DAVID	Name	DONLEY, BRIAN
Address	233 S. WACKER DRIVE, SUITE 4700	Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY	Name	LASCHER, MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG	Name	BLOUNT, BYRON
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KIM, BRIAN	Name	MARONE, JR., ANTHONY F.
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT - ASSET MANAGEMENT
Name	SPROGIS, KAREN	Name	KESSINGER, KEVIN
Address	345 PARK AVENUE	Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	CHICAGO IL 60606
Title	VICE PRESIDENT - PROPERTY MANAGEMENT	Title	VICE PRESIDENT - LEASING
Name	DYKSTRA, CHRISTOPHER	Name	MAGGIO, PETER
Address	233 S. WACKER DRIVE, SUITE 4700		

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