

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000001790

**FILED**  
**Jan 28, 2019**  
**Secretary of State**  
**1865310609CC**

**Entity Name:** BROADSTONE POMPANO BEACH ALLIANCE, LLC

**Current Principal Place of Business:**

2525 E. CAMELBACK RD., STE. 500  
PHOENIX, AZ 85016

**Current Mailing Address:**

2525 E. CAMELBACK RD., STE. 500  
PHOENIX, AZ 85016 US

**FEI Number: 81-1620023**

**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 MBR  
Name BAKER STREET HOLDINGS, L.L.C.  
Address 2525 E. CAMELBACK RD., STE. 500  
City-State-Zip: PHOENIX AZ 85016

Title MBR  
Name GING, MICHAEL J  
Address 1800 N MILITARY TR, STE 250  
City-State-Zip: BOCA RATON FL 33431

Title MBR  
Name HRE HOLDINGS, LLC  
Address 2525 E. CAMELBACK RD., STE. 500  
City-State-Zip: PHOENIX AZ 85016

Title MBR  
Name AUSTIN, BRIAN  
Address 820 GESSNER, STE 1000  
City-State-Zip: HOUSTON TX 77024

Title MBR  
Name HALL, ROBERT  
Address 1800 N MILITARY TR, STE 250  
City-State-Zip: BOCA RATON FL 33431

Title MBR  
Name DUKES, PATRICK W  
Address 355 NE FORD ST  
City-State-Zip: PHOENIX AZ 85016

Title MBR  
Name WESTON, ROBERT G JR.  
Address 2525 E. CAMELBACK RD., STE. 500  
City-State-Zip: PHOENIX AZ 85016

Title MBR  
Name RIPPEL, JOHN  
Address 2525 E. CAMELBACK RD., STE. 500  
City-State-Zip: PHOENIX AZ 85016

**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: ELIZABETH GRAY**

**ACCOUNTANT**

**01/28/2019**

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

\_\_\_\_\_  
Date

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

Title MBR  
Name CHAPMAN, NICHOLAS  
Address 2525 E. CAMELBACK RD., STE. 500  
City-State-Zip: PHOENIX AZ 85016