

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010394

Entity Name: BRE ROOK SH MANGROVE BAY LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

FILED
Feb 05, 2023
Secretary of State
7607163730CC

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name BRE ROOK SH PROPERTY HOLDINGS LLC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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

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

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

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

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name COHEN, FRANK
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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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: JOSEPH VALANE

ASSISTANT SECRETARY 02/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title AUTHORIZED SIGNATORY
Name BEST, THILO D
Address 1505 S. HOWARD AVENUE
City-State-Zip: TAMPA FL 33606

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

Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name DRASITES, ANDREA
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name MARONE, ANTHONY F JR.
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name SPROGIS, KAREN
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name VOLCHYOK, LEON

Title MANAGING DIRECTOR, VICE
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Name BEOVICH, ANTHONY
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
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Title SENIOR MANAGING DIRECTOR, VICE
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Name WERNER, JACOB
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name ARMER, DOUG
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Title SENIOR MANAGING DIRECTOR, VICE
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Name KIM, BRIAN
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Title SENIOR MANAGING DIRECTOR, VICE
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