

2021 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
Apr 29, 2021
Secretary of State
7315581566CC

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 MGRM
Name BRE ROOK SH PROPERTY HOLDINGS LLC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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 COHEN, FRANK
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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 AND PRESIDENT
Name CAPLAN, KENNETH A
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

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: JOSEPH VALANE

ASSISTANT SECRETARY 04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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 LASCHER, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name BEST, THILO D
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
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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 BLOUNT, BYRON
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
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F JR.
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW

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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GRAHAM, CHRIS
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE

Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE
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Title SENIOR VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name INGLE, RYAN
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Title MANAGING DIRECTOR AND VICE
PRESIDENT

City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
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Name PRETE, JOHN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name FORMAN, MIKE
Address 345 PARK AVENUE
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Title PRINCIPAL AND VICE PRESIDENT
Name HARDING, ZACHARY
Address 345 PARK AVENUE
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Title ASST. SECRETARY
Name WANG, ANNIE
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