

2024 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 10, 2024
Secretary of State
8740439247CC

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	Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	BRE ROOK SH PROPERTY HOLDINGS LLC	Name	AGARWAL, A.J.
Address	233 S. WACKER DRIVE SUITE 4700	Address	345 PARK AVENUE
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	STEIN, WILLIAM J	Name	COHEN, FRANK
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	SENIOR MANAGING DIRECTOR, VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	CUTAIA, GIOVANNI	Name	HARPER, ROBERT
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, VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	BEOVICH, ANTHONY	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

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 04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606

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
City-State-Zip: NEW YORK NY 10154

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

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

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

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

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE
SUITE 4700
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name ANTHONY, MICHAEL

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title SENIOR MANAGING DIRECTOR,
PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name WERNER, JACOB
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 SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name WIEBOLT, MICHAEL
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name HAMID, ASIM
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name LESLIE, ADAM

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Title MANAGING DIRECTOR, VICE PRESIDENT
Name O'NEILL, T. MAX
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name INGLE, RYAN
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name FORMAN, MIKE
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Title VICE PRESIDENT - TREASURY AND CAPITAL
MARKETS
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name ROBINSON, MATTHEW
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name TREBILCO, SCOTT
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name BATEMAN, PHIL
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name JACK, TOM
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name KOLODZIEJ, PAUL
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name GRAHAM, CHRIS
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Title SENIOR MANAGING DIRECTOR AND
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
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PRESIDENT
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Title MANAGING DIRECTOR, VICE
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PRESIDENT
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Title PRINCIPAL AND VICE PRESIDENT
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Name DUDLEY, JACK
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