

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010394

FILED
Jan 07, 2019
Secretary of State
7875177172CC

Entity Name: BRE ROOK SH MANGROVE BAY LLC

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606

Current Mailing Address:

C/O BRITTANY COVELL
222 S. RIVERSIDE PLAZA SUITE 2000
CHICAGO, IL 60606 US

FEI Number: 82-0978120

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 222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name GRAY, JONATHAN D
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZE, TYLER
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MDGHJI, NADEEM
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CAPLAN, KENNETH A
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
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 01/07/2019

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP, TREASURER & SECRETARY
Name BEOVICH, ANTHONY
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LASCHER, MICHAEL
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title VP-TAX
Name KLANK, MARIKAY
Address 222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VP
Name BEST, THILO D
Address 1505 S. HOWARD AVENUE
City-State-Zip: TAMPA FL 33606

Title VP
Name BARGERON, ANN
Address 1505 S. HOWARD AVENUE
City-State-Zip: TAMPA FL 33606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR AND MANAGING DIRECTOR AND VICE PRESIDENT
Name BERNSTEIN, RON
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR AND VICE PRESIDENT
Name SOLOMOND, PHILLIP
Address C/O THE BLACKSTONE GROUP, 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

Title ASST. SECRETARY
Name VALANE, JOSEPH
Address 222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
Address 222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VP
Name ROBINSON, MATTHEW
Address 1505 S. HOWARD AVENUE
City-State-Zip: TAMPA FL 33606