

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010396

FILED
Mar 17, 2017
Secretary of State
CC9326944680

Entity Name: BRE ROOK SH ATRIUM AT BOCA RATON LLC

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606

Current Mailing Address:

C/O ANN M. SCHNEIDER
222 S. RIVERSIDE PLAZA SUITE 2000
CHICAGO, IL 60606 US

FEI Number: APPLIED FOR

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 MGMR
Name BRE ROOK SH PROPERTY HOLDINGS LLC
Address C/O ANN M. SCHNEIDER
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 MEGHJI, 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

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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: ANN M. SCHNEIDER

ASST. SECRETARY

03/17/2017

Authorized Person(s) Detail Continued :

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

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

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