

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010398

**FILED
Mar 20, 2018
Secretary of State
CC7062177255**

Entity Name: BRE ROOK SH ASHFORD COURT 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: 82-0864740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 | Title | SENIOR MANAGING DIRECTOR AND PRESIDENT |
| Name | BRE ROOK SH PROPERTY HOLDINGS LLC | Name | GRAY, JONATHAN D |
| Address | 222 S. RIVERSIDE PLAZA SUITE 2000 | Address | C/O BLACKSTONE GROUP 345 PARK AVE |
| City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | NEW YORK NY 10154 |
| | | | |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | HENRITZE, TYLER | Name | MEGHJI, NADEEM |
| Address | C/O BLACKSTONE GROUP 345 PARK AVE | Address | C/O BLACKSTONE GROUP 345 PARK AVE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| | | | |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | AGARWAL, A.J. | Name | STEIN, WILLIAM J |
| Address | C/O BLACKSTONE GROUP 345 PARK AVE | Address | C/O BLACKSTONE GROUP 345 PARK AVE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| | | | |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | CAPLAN, KENNETH A | Name | COHEN, FRANK |
| Address | C/O BLACKSTONE GROUP 345 PARK AVE | Address | C/O BLACKSTONE GROUP 345 PARK AVE |
| City-State-Zip: | NEW YORK NY 10154 | 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

03/20/2018

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT

Name CUTAIA, GIOVANNI

Address C/O 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 BLACKSTONE GROUP
345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name LASCHER, MICHAEL

Address C/O 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

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name HARPER, ROBERT

Address C/O 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 BLACKSTONE GROUP
345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title DIRECTOR AND VICE PRESIDENT

Name SOLOMOND, PHILLIP

Address C/O 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