## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000010398

Entity Name: BRE ROOK SH ASHFORD COURT LLC

**Current Principal Place of Business:** 

233 S. WACKER DRIVE SUITE 4700 CHICAGO, IL 60606

**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 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:

Name

Address

Title

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title SENIOR MANAGING DIRECTOR AND

BRE ROOK SH PROPERTY HOLDINGS

PRESIDENT

LLC Name CAPLAN, KENNETH A

233 S. WACKER DRIVE Address 345 PARK AVENUE

SUITE 4700
City-State-Zip: CHICAGO IL 60606
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
VICE PRESIDENT

Name

MEGHJI. NADEEM

Name HENRITZE, TYLER

Address 345 PARK AVENUE

Address City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT

Name

AGARWAL, A.J.

Address

345 PARK AVENUE

Address

Address

345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

VICE PRESIDENT

Name

CUTAIA, GIOVANNI

Name COHEN, FRANK
Address 345 PARK AVENUE

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: JOSEPH VALANE ASSISTANT SECRETARY 04/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 25, 2020

**Secretary of State** 

0733141169CC

Authorized Person(s) Detail Continued : Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** BEOVICH, ANTHONY Name HARPER, ROBERT Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND MANAGING DIRECTOR AND VICE PRESIDENT VICE PRESIDENT Title Name LASCHER, MICHAEL Name BERNSTEIN, RONALD Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY Title VICE PRESIDENT - TAX Name VALANE, JOSEPH KLANK, MARIKAY Name Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title Name COVELL, BRITTANY Name ROBELLY, LESLIE 10920 VIA FRONTERA Address Address 233 S. WACKER DRIVE SUITE 220 **SUITE 4700** City-State-Zip: SAN DIEGO CA 92127 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND Title Title AUTHORIZED SIGNATORY VICE PRESIDENT BEST, THILO D Name MCCARTHY, KATHLEEN Name Address 233 S. WACKER DRIVE Address 345 PARK AVENUE **SUITE 4700** NEW YORK NY 10154 City-State-Zip: City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT **PRESIDENT** Name WERNER, JACOB Name LEPATNER, WESLEY 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** Name BLOUNT, BYRON LEVINE, DAVID Name 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 AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name DRASITES, ANDREA Name KASSEN, PATRICK 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name KIM, BRIAN

Address 345 PARK AVENUE NEW YORK NY 10154

Name MADHANY, QAHIR

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title

Title

MANAGING DIRECTOR AND VICE

MANAGING DIRECTOR AND VICE

**PRESIDENT** 

PRESIDENT

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name MARONE, ANTHONY F JR

Address 345 PARK AVENUE Name PIANKO, MELISSA

City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT QUINLAN, PAUL Title MANAGING DIRECTOR AND VICE Name **PRESIDENT** 345 PARK AVENUE Address SKURBE, MATTHEW Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 SPROGIS, KAREN Name Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** Name WIEBOLT, MICHAEL City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name VOLCHYOK, LEON Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name ARMER, DOUG Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 ZACKOWITZ, DAVID Name 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Title PRINCIPAL AND VICE PRESIDENT Address 345 PARK AVENUE Name LIN. BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name CERRONE, ANTHONY Title CHIEF ACCOUNTING OFFICER Address 345 PARK AVENUE Name GRIMALDI, NICOLE City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE Address **SUITE 4700** Title VICE PRESIDENT - ACCOUNTING City-State-Zip: CHICAGO IL 60606 BERINGER, MICHAEL Name 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** Name LEANER, ERIC CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** Title **ASSISTANT SECRETARY** City-State-Zip: CHICAGO IL 60606 Name STANFORD, LAKECIA 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** Name SANDS, DANIELLE City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** Title VICE PRESIDENT

Name

Address

City-State-Zip:

NIRENBERG, JEFF

345 PARK AVENUE

NEW YORK NY 10154

City-State-Zip:

CHICAGO IL 60606