

**2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M16000010400

**Entity Name:** BRE ROOK SH HERON CLUB 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: 82-0899755**

**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  
City-State-Zip: CHICAGO IL 60606

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 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 CAPLAN, KENNETH A  
Address C/O THE BLACKSTONE GROUP 345 PARK AVE  
City-State-Zip: NEW YORK NY 10154

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 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 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 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: JOSEPH VALANE** \_\_\_\_\_

**ASSISTANT SECRETARY 12/13/2018**

**Authorized Person(s) Detail Continued :**

Title 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 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 VP

Name SOLOMOND, PHILLIP

Address C/O THE BLACKSTONE GROUP  
345 PARK AVE

City-State-Zip: NEW YORK NY 10154

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 CUTAIA, GIOVANNI

Address C/O THE BLACKSTONE GROUP  
345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP,  
SECRETARY AND TREASURER

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 ASSISTANT 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