

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000010400

**Entity Name:** BRE ROOK SH HERON CLUB LLC

**Current Principal Place of Business:**

233 S. WACKER DRIVE  
SUITE 4700  
CHICAGO, IL 60606

**FILED**  
**Apr 29, 2021**  
**Secretary of State**  
**8743939417CC**

**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 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: MANAGING MEMBER  
Name: BRE ROOK SH PROPERTY HOLDINGS LLC  
Address: 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: AGARWAL, A.J.  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND PRESIDENT  
Name: CAPLAN, KENNETH A  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: COHEN, FRANK  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: CUTAIA, GIOVANNI  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: HARPER, ROBERT  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: HENRITZE, TYLER  
Address: 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title: SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name: MCCARTHY, KATHLEEN  
Address: 345 PARK AVENUE  
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 04/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MEGHJI, NADEEM	Name	STEIN, WILLIAM J
Address	345 PARK AVENUE	Address	345 PARK AVENUE
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	LEPATNER, WESLEY	Name	WERNER, JACOB
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 PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG	Name	BEOVICH, ANTHONY
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 PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BLOUNT, BYRON	Name	DRASITES, ANDREA
Address	345 PARK AVENUE	Address	345 PARK AVENUE
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	KIM, BRIAN	Name	LASCHER, MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID	Name	MADHANY, QAHIR
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 PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MARONE, JR., ANTHONY F.	Name	PIANKO, MELISSA
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 PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	QUINLAN, PAUL	Name	SKURBE, MATTHEW
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 PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	SPROGIS, KAREN	Name	WIEBOLT, MICHAEL
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 PRESIDENT	Title	CHIEF ACCOUNTING OFFICER
Name	VOLCHYOK, LEON	Name	GRIMALDI, NICOLE
Address	345 PARK AVENUE		
City-State-Zip:	NEW YORK NY 10154		

Title	VICE PRESIDENT - ACCOUNTING	Address	233 S. WACKER DRIVE SUITE 4700
Name	BERINGER, MICHAEL	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	VICE PRESIDENT - TAX
City-State-Zip:	CHICAGO IL 60606	Name	KLANK, MARIKAY
Title	ASSISTANT SECRETARY	Address	233 S. WACKER DRIVE SUITE 4700
Name	VALANE, JOSEPH	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	ASSISTANT SECRETARY
City-State-Zip:	CHICAGO IL 60606	Name	ROBELLY, LESLIE
Title	ASSISTANT SECRETARY	Address	233 S. WACKER DRIVE SUITE 4700
Name	LEANER, ERIC	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	ASSISTANT SECRETARY
City-State-Zip:	CHICAGO IL 60606	Name	STANFORD, LAKECIA
Title	SENIOR VICE PRESIDENT	Address	233 S. WACKER DRIVE SUITE 4700
Name	NIRENBERG, JEFF	City-State-Zip:	CHICAGO IL 60606
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	ZACKOWITZ, DAVID
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	HAMID, ASIM	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	PRINCIPAL AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	LIN, BRIAN
Title	PRINCIPAL AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	CERRONE, ANTHONY	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	ASSISTANT SECRETARY
City-State-Zip:	NEW YORK NY 10154	Name	SANDS, DANIELLE
Title	AUTHORIZED SIGNATORY	Address	233 S. WACKER DRIVE SUITE 4700
Name	BEST, THILO D	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	CHICAGO IL 60606	Name	ANTHONY, MICHAEL
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	LESLIE, ADAM	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	O'NEILL, T. MAX
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	GRAHAM, CHRIS	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	INGLE, RYAN
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	CARSON, JOSHUA	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE		
City-State-Zip:	NEW YORK NY 10154		

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name WU, ERIC  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name NEVINS, MARSHALL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR DIRECTOR-TREASURY  
Name LENIHAN, MARC  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PRETE, JOHN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name FORMAN, MIKE  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT  
Name HARDING, ZACHARY  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title ASST. SECRETARY  
Name WANG, ANNIE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606