

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010406

FILED
Mar 16, 2017
Secretary of State
CC2511954248

Entity Name: BRE ROOK SH HERON HOUSE 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 MGRM
Name BRE ROOK SH PROPERTY HOLDINGS LLC
Address 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

03/16/2017

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, 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