

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010406

FILED
Jan 07, 2019
Secretary of State
3380150852CC

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 BRITTANY COVELL
222 S. RIVERSIDE PLAZA SUITE 2000
CHICAGO, IL 60606 US

FEI Number: 82-0929334

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	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 THE 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 THE BLACKSTONE GROUP 345 PARK AVE.	Address	C/O THE 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 THE BLACKSTONE GROUP 345 PARK AVE.	Address	C/O THE 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 THE BLACKSTONE GROUP 345 PARK AVE.	Address	C/O THE 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: JOSSEPH VALANE

ASSISTANT SECRETARY 01/07/2019

Authorized Person(s) Detail Continued :

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

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 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 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