## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004087

Entity Name: 1062 NW 87 MIAMI OWNER 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 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

**FILED** Apr 29, 2020

Secretary of State

2020977252CC

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title SENIOR MANAGING DIRECTOR, VP

BREIT ME FL INVESTORS LLC Name Name AGARWAL, A.J. Address 233 S. WACKER DRIVE Address 345 PARK AVENUE

**SUITE 4700** 

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

Title SENIOR MANAGING DIRECTOR, VP Title SENIOR MANAGING DIRECTOR,

Name COHEN, FRANK PRESIDENT

CAPLAN, KENNETH A Name Address 345 PARK AVENUE 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address

City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR, VP

Name HARPER, ROBERT Title SENIOR MANAGING DIRECTOR, VP Name CUTAIA, GIOVANNI Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR, VP Title

Name MCCARTHY, KATHLEEN Title SENIOR MANAGING DIRECTOR, VP

Address 345 PARK AVENUE HENRITZE, TYLER Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address

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 ASST. SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2020 Date

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

Title SENIOR MANAGING DIRECTOR, VP

Name MEGHJI, NADEEM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name LASCHER, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name DRASITES, ANDREA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name KIM, BRIAN

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name MADHANY, QAHIR
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name PIANKO, MELISSA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name SKURBE, MATTHEW
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name WIEBOLT, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Title SENIOR MANAGING DIRECTOR, VP

Name STEIN, WILLIAM J
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name WERNER, JACOB
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name ARMER, DOUG
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name BLOUNT, BYRON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name KASSEN, PATRICK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name LEVINE, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP
Name MARONE, JR., ANTHONY F.

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name QUINLAN, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name SPROGIS, KAREN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name VOLCHYOK, LEON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name WU, ERIC

Name CARSON, JOSHUA 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name INGLE, RYAN

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title VP - TAX

Name KLANK, MARIKAY

233 S. WACKER DRIVE Address

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY ROBELLY, LESLIE Name 233 S. WACKER DRIVE Address **SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Name STANFORD, LAKECIA Address 233 S. WACKER DRIVE

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Name SANDS, DANIELLE

233 S. WACKER DRIVE Address

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR, VP

Name ZACKOWITZ, DAVID Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL, VP Name LIN, BRIAN

Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip:

Title CHIEF ACCOUNTING OFFICER

GRIMALDI, NICOLE Name 233 S. WACKER DRIVE Address

**SUITE 4700** 

CHICAGO IL 60606 City-State-Zip:

Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title **VP - ACCOUNTING** Name BERINGER, MICHAEL Address 233 S. WACKER DRIVE **SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Name VALANE, JOSEPH Address 233 S. WACKER DRIVE

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY Name COVELL, BRITTANY Address 10920 VIA FRONTERA SUITE 220

City-State-Zip: SAN DIEGO CA 92127

Title ASST. SECRETARY Name LEANER, ERIC

Address 233 S. WACKER DRIVE

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR, VP

Name PRETE, JOHN

Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name HAMID, ASIM Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL, VP

Name CERRONE, ANTHONY 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