## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015694

Entity Name: 100 CAROLINA LAKE AVENUE (FL) OWNER LLC

**Current Principal Place of Business:** 

233 S. WACKER DR, STE. 4700 CHICAGO, IL 60606

## **Current Mailing Address:**

233 S. WACKER DR, STE. 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:

Title

Electronic Signature of Registered Agent

PRINCIPAL AND VICE PRESIDENT

Date

**FILED** Jan 18, 2022

**Secretary of State** 

6235661103CC

Authorized Person(s) Detail:

SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

Title

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT PRETE, JOHN

Name KIM, BRIAN Name

345 PARK AVENUE

345 PARK AVENUE Address

Address

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Name JACK, THOMAS

345 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10154

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: BRIAN KIM

SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** 

01/18/2022