

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000015698

Entity Name: 1200 NW 155TH LANE (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: 81-3506451

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 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 VICE PRESIDENT
Name BERNSTEIN, RON
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 HAMID, ASIM
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

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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: JOSEPH VALANE

ASSISTANT SECRETARY 03/02/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name TREBILCO, SCOTT
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BATEMAN, PHIL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name FORMAN, MIKE
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Title SENIOR MANAGING DIRECTOR AND PRESIDENT
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J.
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ANTHONY, MICHAEL
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Name BARTLEY, GLEN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F.
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Title VICE PRESIDENT – TAX
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Title ASSISTANT SECRETARY
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