## **2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000015698

Entity Name: 1200 NW 155TH LANE (FL) OWNER LLC

**Current Principal Place of Business:** 

CHICAGO, IL 60606

233 S. WACKER DR, STE. 4700

## **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:

Electronic Signature of Registered Agent

Date

**FILED** Jan 18, 2022

**Secretary of State** 

4755889470CC

Authorized Person(s) Detail:

SENIOR MANAGING DIRECTOR AND Title

VICE PRESIDENT

Title

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

KIM, BRIAN Name

Name

PRETE, JOHN

345 PARK AVENUE Address

Address

345 PARK AVENUE

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

Title PRINCIPAL AND VICE PRESIDENT

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