

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000013482

Entity Name: LAKE WILLIS II OWNER, LLC

Current Principal Place of Business:

201 E LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301

Current Mailing Address:

201 E LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301 US

FEI Number: 88-3110925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC
1905 NW CORPORATE BLVD, SUITE 310
BOCA RATON, FL 33431 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 MGR
Name LAKE WILLIS II INTERMEDIATE, LLC
Address 201 E LAS OLAS BOULEVARD, SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name PETERSON, TIMOTHY
Address 201 E LAS OLAS BOULEVARD, SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name ROBERTS, JEFFREY A
Address 201 E LAS OLAS BOULEVARD, SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title VPAS
Name MERAN, ANDREW
Address 201 E LAS OLAS BOULEVARD, SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

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: TIMOTHY A. PETERSON

**CHIEF INVESTMENT
OFFICER**

02/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date