

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000013482

**FILED**  
**Jan 19, 2023**  
**Secretary of State**  
**6240157059CC**

**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 PETERSON

CIO

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date