

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011698

Entity Name: RREEF-BEACON CENTRE ALLIANCE, LLC

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
CHICAGO, IL 60606

FILED
Apr 16, 2021
Secretary of State
0391469191CC

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 20-4080035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOLE MANAGING MEMBER
Name: RREEF AMERICA REIT II CORP.
MMMM 2 FLORIDA
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: VP
Name: GEORGE, CHARLES V.
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: TONEY, JAMES E.
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: EHLI, JOHN P.
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: ELLSWORTH, TIMOTHY E.
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: CAPPELLETTI, JOSEPH S.
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: HENDERSON, W. TODD
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title: AUTHORIZED SIGNATORY
Name: LENHERT, JOSHUA
Address: 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Continues on page 2

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: PORTIA J. GUERIN

**AUTHORIZED
SIGNATORY**

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED SIGNATORY
Name FELICIANO, MARC L.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name GUERIN, PORTIA J.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name SWIDERSKI, WILLIAM
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name GEORGE, STEPHEN J.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name LESKE, TIMOTHY
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name O'MEARA, NORTON F.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name CRANE, DAVID
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name MEHRA, VIKRAM
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name MARTIN-HESS, MEGAN A.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name LEE, JANICE
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name MILLER, JAMES W.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name STRANGE, KRISTIN
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606