

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004393

Entity Name: HARBOUR ISLAND OWNER L.L.C.**Current Principal Place of Business:**233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606**Current Mailing Address:**233 S. WACKER DRIVE
SUITE 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 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:** KIM LEONARD, ASSISTANT SECRETARY

07/29/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :**Title** SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT**Name** HENRITZE, TYLER**Address** 345 PARK AVENUE**City-State-Zip:** NEW YORK NY 10154**Title** SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT**Name** STEIN, WILLIAM J**Address** 345 PARK AVENUE**City-State-Zip:** NEW YORK NY 10154**Title** MANAGING DIRECTOR AND VICE
PRESIDENT**Name** KIM, BRIAN**Address** 345 PARK AVENUE**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: WILLIAM J STEINSENIOR MANAGING
DIRECTOR AND VICE
PRESIDENT

07/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date