#### 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005932

Entity Name: WESTERN MARINA WEST INDUSTRIAL, LLC

**FILED** Apr 21, 2023 Secretary of State 8833937260CC

# **Current Principal Place of Business:**

345 PARK AVENUE NEW YORK, NY 10154

## **Current Mailing Address:**

345 PARK AVENUE

NEW YORK, NY 10154 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:

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

**PRESIDENT** CAPLAN, KENNETH A. Name

AGARWAL, A.J. Name 345 PARK AVENUE

Address

Title

Name

Title

Name

Title

Name

Address

345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

VICE PRESIDENT CUTAIA, GIOVANNI

Name COHEN, FRANK Address 345 PARK AVENUE

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

NEW YORK NY 10154 City-State-Zip:

Title

SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT

HENRITZE, TYLER

Name HARPER, ROBERT 345 PARK AVENUE Address

345 PARK AVENUE Address

NEW YORK NY 10154 City-State-Zip:

City-State-Zip: NEW YORK NY 10154

Title

SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND

**PRESIDENT** 

VICE PRESIDENT

Name MCCARTHY, KATHLEEN MEGHJI, NADEEM

345 PARK AVENUE Address

345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

NEW YORK NY 10154 City-State-Zip:

# 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: SONYA HUFFMAN

**AUTHORIZED** SIGNATORY

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LEPATNER, WESLEY **PRESIDENT** Address 345 PARK AVENUE STEIN, WILLIAM J. Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LASCHER, MICHAEL PRESIDENT Address 345 PARK AVENUE WERNER, JACOB Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE Name ARMER, DOUG PRESIDENT Address 345 PARK AVENUE Name LEVINE, DAVID NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name DRASITES, ANDREA Name BEOVICH, ANTHONY 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name KIM. BRIAN Name VIZZA, MATTHEW Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT MARONE, ANTHONY F. JR. Name D'ARIENZO, MARCO Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title MANAGING DIRECTOR AND VICE PRESIDENT Title VICE PRESIDENT Name CERRONE, ANTHONY Name QUINLAN, PAUL Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND Name SPROGIS, KAREN VICE PRESIDENT Name WIEBOLT, MICHAEL 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT MANAGING DIRECTOR AND VICE Title **PRESIDENT** VOLCHYOK, LEON Name Name INGLE, RYAN Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND Title Name CARSON, JOSHUA VICE PRESIDENT

Name

WU, ERIC

Address

City-State-Zip:

345 PARK AVENUE

NEW YORK NY 10154

Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 PRETE, JOHN Name 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE Address PRESIDENT NEW YORK NY 10154 City-State-Zip: Name GOLDMAN, KEVIN SENIOR MANAGING DIRECTOR AND VICE 345 PARK AVENUE Title Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Title PRINCIPAL AND VICE PRESIDENT Address 345 PARK AVENUE LIN, BRIAN Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title CHIEF ACCOUNTING OFFICER City-State-Zip: NEW YORK NY 10154 Name GRIMALDI, NICOLE VICE PRESIDENT - ACCOUNTING 233 S. WACKER DRIVE, SUITE 4700 Title Address Name LUTZOW. MARIA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address SENIOR DIRECTOR - TREASURY Title City-State-Zip: CHICAGO IL 60606 Name LENIHAN, MARC Title VICE PRESIDENT - TAX Address 233 S. WACKER DRIVE, SUITE 4700 Name KLANK, MARIKAY City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address VICE PRESIDENT - TAX Title City-State-Zip: CHICAGO IL 60606 WIBLE, MARK Name Title **ASSISTANT SECRETARY** Address TWO LIBERTY PLACE, 50 S. 16TH STREET, **SUITE 3325** Name VALANE, JOSEPH City-State-Zip: PHILADELPHIA PA 19102 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name ROBELLY, LESLIE Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700 Name STANFORD, LAKECIA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Name SANDS, DANIELLE Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name LEANER, ERIC City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** PELL, NICHOLAS Name Title **AUTHORIZED SIGNATORY** 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Name HUFFMAN, SONYA City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, Address SUITE 200 Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name WINTERER, BRITTON T. Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name TOWNSEND, BRIAN City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Title **MEMBER** City-State-Zip: FORT WASHINGTON PA 19034 BRE JUPITER MEZZ 1 SOUTHEAST FL/GA 1, LLC Name Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name BERNSTEIN, RON

345 PARK AVENUE

Address

SENIOR MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** TREBILCO, SCOTT Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name ANTHONY, MICHAEL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT BARTLEY, GLEN Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT Name BATEMAN, PHIL City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name FORMAN, MIKE Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 GRAHAM, CHRIS Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name HUDSPETH, MARK Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: JACK, TOM Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name KAUFMAN, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT Name KOLODZIEJ, PAUL MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name LESLIE, ADAM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name MCINTEE, BRENDAN NEVINS, MARSHALL Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name O'NEILL, DAVID Name O'NEILL, T. MAX 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name ROCCO, JOSEPH Name REYES, RICHARD Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY KERR, CELINA Name Name SHAH, NISSAN Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name

Name

CEPHUS, DEONDRA

ISRAEL, IVY

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **ASSISTANT SECRETARY** Title **AUTHORIZED SIGNATORY** Name STOKES, ANNA PETHERBRIDGE, LUKE Name 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name ANDERSON, SCOTT Name KASSEN, PATRICK 602 W. OFFICE CENTER DRIVE, Address Address 602 W. OFFICE CENTER DRIVE, SUITE 200 SUITE 200 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name HENNESSEY, RICHARD J. Name PAGE . BRANDON J. 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** PHARRIS, JOHN Name Name WYLIE, GLENN E. Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 602 W. OFFICE CENTER DRIVE, City-State-Zip: FORT WASHINGTON PA 19034 SUITE 200 FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** FINNIGAN, JOSEPH W. Name Title **AUTHORIZED SIGNATORY** 602 W. OFFICE CENTER DRIVE, SUITE 200 Address MANERI, JAMES Name FORT WASHINGTON PA 19034 City-State-Zip: Address 602 W. OFFICE CENTER DRIVE, SUITE 200 **AUTHORIZED SIGNATORY** Title FORT WASHINGTON PA 19034 City-State-Zip: GOODMAN, ANDREW C. Name Title **AUTHORIZED SIGNATORY** 602 W. OFFICE CENTER DRIVE, SUITE 200 Address KEATHLEY, RYAN Name City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE. SUITE 200 **AUTHORIZED SIGNATORY** Title City-State-Zip: FORT WASHINGTON PA 19034 GILBERT, ERIC Name 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** COFFEY, CLIFTON H. FORT WASHINGTON PA 19034 Name City-State-Zip: 602 W. OFFICE CENTER DRIVE, Address Title **AUTHORIZED SIGNATORY** SUITE 200 DAMRAT, ROB City-State-Zip: FORT WASHINGTON PA 19034 Name 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** FORT WASHINGTON PA 19034 City-State-Zip: Name CHAPMAN, MATTHEW Address 602 W. OFFICE CENTER DRIVE, **AUTHORIZED SIGNATORY** Title SUITE 200 Name ROSE, ALEXA City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name KOHN, KITTY **AUTHORIZED SIGNATORY** Title Address 602 W. OFFICE CENTER DRIVE, MORITZ, DONALD TROY SUITE 200 Name FORT WASHINGTON PA 19034 City-State-Zip: Address 602 W. OFFICE CENTER DRIVE, SUITE 200 FORT WASHINGTON PA 19034 City-State-Zip:

Title

**AUTHORIZED SIGNATORY** 

Title AUTHORIZED SIGNATORY
Name ARDERN, FRANKLIN CLARK

Address 602 W. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY

Name LALICH, NICOLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRINCIPLE AND VICE PRESIDENT

Name ROLFSSON, RICKARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR VICE PRESIDENT
Name NIRENBERG, JEFFREY
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Name MCKRELL, BRYAN

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name KAPPEL, MARIA

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY
Name OSTROWER, MATTHEW

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRINCIPLE AND VICE PRESIDENT

Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name MCGOWAN, STEPHANIE
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154