## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001021

Entity Name: BRE PIPER MF CARROLLWOOD FL LLC

**Current Principal Place of Business:** 

233 S. WACKER DRIVE, SUITE 4700

CHICAGO, IL 60606

**Current Mailing Address:** 

345 PARK AVENUE

NEW YORK, NY 10154 US

**FEI Number: NOT APPLICABLE** 

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 23, 2024

Secretary of State

1045431629CC

Certificate of Status Desired: No

Authorized Person(s) Detail :

Title **MEMBER** Title SENIOR MANAGING DIRECTOR, VICE

**PRESIDENT** Name BRE PIPER MF HOLDINGS LLC

AGARWAL, A.J. Name Address 233 S. WACKER DRIVE, SUITE 4700

345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title **AUTHORIZED SIGNATORY** 

SENIOR MANAGING DIRECTOR, VICE Title IRISH, DARRYL Name **PRESIDENT** 

Name COHEN, FRANK 233 S. WACKER DRIVE, SUITE 4700 Address

Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606

> City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR, VICE Title

**PRESIDENT** 

Title SENIOR MANAGING DIRECTOR, VICE CUTAIA, GIOVANNI

**PRESIDENT** 

Name HARPER, ROBERT Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE

PRESIDENT

Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT** GIVENS, SUSAN Name

Name MCCARTHY, KATHLEEN 233 S. WACKER DRIVE, SUITE 4700 Address

Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606

> 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: JOSEPH VALANE

04/23/2024 ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title Title SENIOR MANAGING DIRECTOR, VICE **AUTHORIZED SIGNATORY PRESIDENT** LEE, JENNIFER Name STEIN, WILLIAM J Name 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR, VICE Title Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT** LEPATNER, WESLEY Name Name WERNER, JACOB Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title **AUTHORIZED SIGNATORY** MANAGING DIRECTOR, VICE Title Name NAQVI, SARAH **PRESIDENT** Name BEOVICH, ANTHONY Address 233 S. WACKER DRIVE, SUITE 4700 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR, VICE DRASITES, ANDREA **PRESIDENT** Name Name KIM, BRIAN 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, VICE Title PRESIDENT Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT** LASCHER, MICHAEL Name Name LEVINE, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR, VICE PRESIDENT Title SENIOR MANAGING DIRECTOR, VICE Name MARONE, ANTHONY F JR. **PRESIDENT** Address 345 PARK AVENUE Name QUINLAN, PAUL NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: **AUTHORIZED SIGNATORY** Title FRIEDLAND, MICHAEL Name Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT** Address 233 S. WACKER DRIVE, SUITE 4700 WIEBOLT, MICHAEL Name City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name VOLCHYOK, LEON MANAGING DIRECTOR AND VICE Title PRESIDENT Address 345 PARK AVENUE DUBER, JONATHAN Name City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 Title VICE PRESIDENT - TAX City-State-Zip: CHICAGO IL 60606 KLANK, MARIKAY Name Title **ASSISTANT SECRETARY** 233 S. WACKER DRIVE, SUITE 4700 Address Name VALANE, JOSEPH CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY

Title

Name

Address

ASSISTANT SECRETARY

233 S. WACKER DRIVE, SUITE 4700

LEANER, ERIC

Name

Address

City-State-Zip:

ROBELLY, LESLIE

CHICAGO IL 60606

233 S. WACKER DRIVE, SUITE 4700

ASSISTANT SECRETARY Title City-State-Zip: CHICAGO IL 60606 STANFORD, LAKECIA Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name SANDS, DANIELLE City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 VICE PRESIDENT - TREASURY AND CAPITAL City-State-Zip: CHICAGO IL 60606 Title **MARKETS** Title MANAGING DIRECOR, VICE Name LENIHAN, MARC PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 Name PRETE, JOHN City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECOR, VICE PRESIDENT Name CARSON, JOSHUA Title SENIOR MANAGING DIRECOR, VICE Address 345 PARK AVENUE **PRESIDENT** Name WU, ERIC City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECOR, VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name INGLE, RYAN Title SENIOR MANAGING DIRECOR, VICE Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Address 345 PARK AVENUE Title MANAGING DIRECOR, VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LIN. BRIAN Address 345 PARK AVENUE Title MANAGING DIRECOR, VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name ANTHONY, MICHAEL MANAGING DIRECOR, VICE PRESIDENT Title Address 345 PARK AVENUE Name LESLIE, ADAM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECOR, VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** O'NEILL, T. MAX Name Title MANAGING DIRECOR, VICE PRESIDENT Address 345 PARK AVENUE GRAHAM, CHRIS Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECOR, VICE **PRESIDENT** Title MANAGING DIRECOR, VICE PRESIDENT Name FORMAN, MIKE Name NEVINS, MARSHALL Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** VOHS, KELLY Name 233 S. WACKER DRIVE, SUITE 4700 Name CAIN, PAMELA Address City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title SENIOR MANAGING DIRECOR, VICE PRESIDENT Name WANG, ANNIE Address 233 S. WACKER DRIVE, SUITE 4700 BERNSTEIN, RON Name City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECOR, VICE Title PRESIDENT Title MANAGING DIRECOR, VICE PRESIDENT Name TREBILCO, SCOTT Name BARTLEY, GLEN 345 PARK AVENUE Address

Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECOR, VICE **PRESIDENT** Title MANAGING DIRECOR, VICE PRESIDENT Name BATEMAN, PHIL Name HUDSPETH, MARK Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECOR, VICE Title Title MANAGING DIRECOR, VICE PRESIDENT PRESIDENT JACK, TOM Name Name KAUFMAN, BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECOR, VICE Title Title MANAGING DIRECOR, VICE PRESIDENT **PRESIDENT** Name MCINTEE, BRENDAN KOLODZIEJ, PAUL Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECOR, VICE PRESIDENT Title Title MANAGING DIRECOR, VICE PRESIDENT REYES, RICHARD Name O'NEILL, DAVID Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title AUTHORIZED SIGNATORY Title MANAGING DIRECOR, VICE BROWN, ALISON Name PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address Name ROCCO, JOSEPH CHICAGO IL 60606 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 **AUTHORIZED SIGNATORY** Title Name KILLINGER, BRIAN **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700 Address Name JOHNS, BRETT City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: **AUTHORIZED SIGNATORY** Title LOEDDING, ERIK Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE, SUITE 4700 Address Name MORALES, JULIO CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: Address City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title MINKOWICZ, TOM Title **AUTHORIZED SIGNATORY** Name 233 S. WACKER DRIVE, SUITE 4700 Name DANISH, DAVID Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ISRAEL, IVY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STOKES, ANNA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SHAH, NISSAN

Address TWO LIBERTY PLACE

50 S. 16TH STREET SUITE 3325

City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY
Name CEPHUS, DEONDRA

Address 233 S. WACKER DRIVE, SUITE 4700

Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name LALICH, NICOLE Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name KERR, CELINA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** City-State-Zip: HOLCOMB, RICK Name Title VICE PRESIDENT - ACCOUNTING Address 233 S. WACKER DRIVE, SUITE 4700 LUTZOW, MARIA Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Name BARCO, ALICIA MANAGING DIRECTOR AND VICE Title Address 233 S. WACKER DRIVE, SUITE 4700 **PRESIDENT** HOLTZMAN, JUSTIN Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name DEASON, IAN MANAGING DIRECTOR AND VICE Title 233 S. WACKER DRIVE, SUITE 4700 Address **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name LIN, JANICE Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name SZPYTKO, LISA Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 ROLFSSON, RICKARD Name Address 345 PARK AVENUE PRINCIPAL AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name DUDLEY, JACK Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LEVITAN, REBECCA Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name MCGOWAN, STEPHANIE Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name VIZZA. MATTHEW Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE D'ARIENZO, MARCO Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: **PRESIDENT** GOLDMAN, KEVIN Name

Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name CERRONE, ANTHONY

345 PARK AVENUE

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

Address