## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001313

Entity Name: ICON OWNER POOL 5 SOUTH FL, LLC

**Current Principal Place of Business:** 

602 W. OFFICE CENTER DRIVE

SUITE 200

FORT WASHINGTON, PA 19034

**Current Mailing Address:** 

602 W. OFFICE CENTER DRIVE

SUITE 200

FORT WASHINGTON, PA 19034 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:

Name

Name

Electronic Signature of Registered Agent Date

Name

GIVENS, SUSAN

Authorized Person(s) Detail:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT BRE JUPITER MEZZ 1 SOUTH FL 5,

Address 602 W. OFFICE CENTER DRIVE, Address 345 PARK AVENUE

SUITE 200

City-State-Zip: NEW YORK NY 10154 City-State-Zip: FORT WASHINGTON PA 19034

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name COHEN, FRANK AGARWAL, A.J.

Name 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 AND SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

VICE PRESIDENT Name HARPER, ROBERT CUTAIA, GIOVANNI 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 AND Title

MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** 

MCCARTHY, KATHLEEN Name GELSHTYN, MICHELLE Name Address 345 PARK AVENUE

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

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.

04/03/2024 CHIEF ADMINISTRATIVE SIGNATURE: SONYA HUFFMAN **OFFICER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 03, 2024

**Secretary of State** 

5911716816CC

Authorized Person(s) Detail Continued: SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND PRESIDENT Title VICE PRESIDENT Name MEGHJI. NADEEM STEIN, WILLIAM J. Name 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 AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT LEPATNER, WESLEY Name Name WERNER, JACOB 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT Name LASCHER, MICHAEL Name LEVINE. DAVID 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title **PRESIDENT** HOLTZMAN, JUSTIN Name Name BEOVICH, ANTHONY 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 AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name DRASITES, ANDREA Name KIM, BRIAN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY Title MANAGING DIRECTOR AND VICE Name ROSE, ALEXA **PRESIDENT** 233 S. WACKER DRIVE Address Name MARONE, ANTHONY F. JR. STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND Name VIZZA, MATTHEW VICE PRESIDENT 345 PARK AVENUE Address Name QUINLAN, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Name DUBER, JONATHAN Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 2345 PARK AVENUE Name WIEBOLT, MICHAEL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** VOLCHYOK, LEON Name Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address INGLE, RYAN Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address

City-State-Zip:

Title

NEW YORK NY 10154

VICE PRESIDENT

SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND VICE

**PRESIDENT** 

CARSON, JOSHUA

345 PARK AVENUE

Title

Name

Address

City-State-Zip: NEW YORK NY 10154 Name WU, ERIC Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: PRETE, JOHN Name MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE Title PRESIDENT NEW YORK NY 10154 City-State-Zip: NIRENBERG, JEFFREY Name Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: LIN, BRIAN Name 345 PARK AVENUE Address Title MANAGING DIRECTOR City-State-Zip: NEW YORK NY 10154 Name HYDE, LAURA 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR VICE PRESIDENT, City-State-Zip: CHICAGO IL 60606 **ACCOUNTING** Name LUTZOW, MARIA SENIOR VICE PRESIDENT, TREASURY AND Title 233 S. WACKER DRIVE, SUITE 4700 Address CAPITAL MARKETS CHICAGO IL 60606 City-State-Zip: Name LENIHAN, MARC Address 233 S. WACKER DRIVE, SUITE 4700 Title SENIOR VICE PRESIDENT. CORPORATE AND PROPERTY TAX City-State-Zip: CHICAGO IL 60606 Name KLANK, MARIKAY Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name SHAH, NISSAN City-State-Zip: CHICAGO IL 60606 TWO LIBERTY PLACE, 50 S. 16TH STREET, Address **SUITE 3325** Title VICE PRESIDENT - TAX City-State-Zip: PHILADELPHIA PA 19102 Name WIBLE, MARK Address 233 S. WACKER DRIVE, SUITE 4700 ASSISTANT SECRETARY Title City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 STANFORD, LAKECIA Name Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SANDS, DANIELLE Name 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name LEANER, ERIC Address 233 S. WACKER DRIVE, SUITE 4700 Title SENIOR MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: PHARRIS, JOHN Name Address 233 S. WACKER DRIVE PRESIDENT AND CHIEF INVESTMENT Title STF 4700 **OFFICER** City-State-Zip: CHICAGO IL 60606 Name PELL, NICHOLAS L. 233 S. WACKER DRIVE Address CHIEF ADMINISTRATIVE OFFICER Title STE 4700 HUFFMAN, SONYA Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: Name COFFEY, CLIFTON H. Address 233 S. WACKER DRIVE Title CHIEF DEVELOPMENT OFFICER STE 4700 WINTERER, BRITTON T. Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address

Title

MANAGING DIRECTOR

STE 4700

City-State-Zip: CHICAGO IL 60606 Name TOWNSEND, BRIAN B. Address 233 S. WACKER DRIVE Title SENIOR MANAGING DIRECTOR STE 4700 HENNESSEY, RICHARD J. CHICAGO IL 60606 Name City-State-Zip: Address 233 S. WACKER DRIVE Title EXECUTIVE VICE PRESIDENT, HEAD STF 4700 OF LEASING CHICAGO IL 60606 City-State-Zip: Name PAGE, BRANDON J. Title SENIOR MANAGING DIRECTOR 233 S. WACKER DRIVE Address STE 4700 WYLIE, GLENN E. Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: Name MCKRELL, BRYAN ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE STE 4700 KOHN, KITTY Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: DAMRAT, ROB Name Title MANAGING DIRECTOR 233 S. WACKER DRIVE Address STE 4700 Name CHAPMAN, MATTHEW City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name GILBERT, ERIC Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE STE 4700 Name GOODMAN, ANDREW C. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name KEATHLEY, RYAN 233 S. WACKER DRIVE Title MANAGING DIRECTOR Address STE 4700 FINNIGAN, JOSEPH W. Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 MANAGING DIRECTOR Title CHICAGO IL 60606 City-State-Zip: Name MANERI, JAMES GENERAL COUNSEL AND SECRETARY Title Address 233 S. WACKER DRIVE STE 4700 KASSEN, PATRICK Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF ACCOUNTING OFFICER City-State-Zip: CHICAGO IL 60606 Name ANDERSON, SCOTT Title CHIEF FINANCIAL OFFICER Address 233 S. WACKER DRIVE STE 4700 OSTROWER, MATTHEW Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF EXECUTIVE OFFICER City-State-Zip: CHICAGO IL 60606 Name PETHERBRIDGE, LUKE ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE STE 4700 Name STOKES, ANNA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title ASSISTANT SECRETARY CHICAGO IL 60606 City-State-Zip: Name CEPHUS, DEONDRA Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700

Name

ISRAEL, IVY

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

Title

Address

345 PARK AVENUE

MANAGING DIRECTOR AND VICE

**PRESIDENT** 

City-State-Zip: NEW YORK NY 10154 Name ROCCO, JOSEPH Address 345 PARK AVENUE Title CHIEF PEOPLE OFFICER NEW YORK NY 10154 City-State-Zip: KAPPEL, MARIA Name CHIEF TECHNOLOGY OFFICER Address 233 S. WACKER DRIVE Title STF 4700 Name ARDERN, FRANKLIN CLARK CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address STE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 KERR, CELINA Name 233 W. WACKER DRIVE Title CHIEF INFORMATION SECURITY Address **SUITE 4700 OFFICER** CHICAGO IL 60606 Name MORITZ, DONALD TROY City-State-Zip: 233 S. WACKER DRIVE Address PRINCIPLE AND VICE PRESIDENT Title STE 4700 ROLFSSON, RICKARD Name City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE Title ASSISTANT SECRETARY NEW YORK NY 10154 City-State-Zip: OCCHIOGROSSI, ROBERT Name 233 W. WACKER DRIVE PRINCIPLE AND VICE PRESIDENT Title Address **SUITE 4700** LEVITAN, REBECCA Name City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name SZPYTKO, LISA Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name MCGOWAN, STEPHANIE City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Title PRINCIPLE AND VICE PRESIDENT Name DUDLEY, JACK 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 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR Name GOLDMAN, KEVIN VAUGHAN, WARREN W. JR. Name Address 345 PARK AVENUE 233 S. WACKER DRIVE Address NEW YORK NY 10154 City-State-Zip: STE 4700 CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR AND VICE **PRESIDENT** ASSISTANT SECRETARY Title Name CERRONE, ANTHONY ALEXANDER, ROBYN Name Address 345 PARK AVENUE Address 233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name KARNES . RYAN FALUSI, JAIYE Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY MANAGING DIRECTOR Title Name LALICH, NICOLE Name RIPPLE, CHARLES Address 233 S. WACKER DRIVE STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name KARNES , GABI

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