

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name BRE JUPITER MEZZ 1 SOUTH FL 5, LLC
Address 602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name GIVENS, SUSAN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GELSHTYN , MICHELLE
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Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name MCCARTHY, KATHLEEN
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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

**CHIEF ADMINISTRATIVE
OFFICER**

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name MEGHJI, NADEEM
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Name LEPATNER, WESLEY
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Name HOLTZMAN , JUSTIN
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
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