2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010354

Entity Name: BR PALMER RANCH PROPERTY OWNER, LLC

FILED Apr 25, 2025 **Secretary of State** 7804525074CC

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 ST 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

AGARWAL, A.J. BERNSTEIN, RON Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address

NEW YORK NY 10154 City-State-Zip: NEW YORK NY 11054 City-State-Zip:

SENIOR MANAGING DIRECTOR AND Title Title **AUTHORIZED SIGNATORY** VICE PRESIDENT

NAQVI, SARAH Name Name CUTAIA, GIOVANNI

Address 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE CHICAGO IL 60606

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

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

VICE PRESIDENT DRASITES, ANDREA

Name Name HAMID, ASIM 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 Title ASSISTANT SECRETARY VICE PRESIDENT

Name OCCHIOGROSSI, ROBERT HARPER, ROBERT Name

Address 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE

City-State-Zip: CHICAGO IL 60606 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.

04/25/2025 ASSISTANT SECRETARY SIGNATURE: NISSAN SHAH

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT PRESIDENT** Name KIM, BRIAN Name MCCARTHY, KATHLEEN 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name LASCHER, MICHAEL LEPATNER, WESLEY 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 SENIOR MANAGING DIRECTOR AND VICE Title Title VICE PRESIDENT PRESIDENT Name QUINLAN, PAUL Name LEVINE, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name VOLCHYOK, LEON Name TREBILCO, SCOTT 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 SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name WIEBOLT, MICHAEL 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 MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** ANTHONY, MICHAEL Name Name WU, ERIC Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title AUTHORIZED SIGNATORY Title PRESIDENT FRIEDLAND, MICHAEL Name BARTLEY, GLEN Name 233 S. WACKER DRIVE, SUITE 4700 Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE PRESIDENT Name BATEMAN, PHIL BEOVICH, ANTHONY 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 MANAGING DIRECTOR AND VICE Title **PRESIDENT** PRESIDENT CARSON, JOSHUA Name Name CERRONE, ANTHONY Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10281 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name D'ARIENZO, MARCO PRESIDENT 345 PARK AVENUE Name FORMAN, MIKE 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 Title MANAGING DIRECTOR AND VICE **PRESIDENT** GOLDMAN, KEVIN Name Name GRAHAM, CHRIS Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title HUDSPETH, MARK Name **PRESIDENT** INGLE, RYAN Name 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 PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name JACK, TOM **PRESIDENT** Address 345 PARK AVENUE KAUFMAN, BRIAN Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name KOLODZIEJ, PAUL Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE LESLIE, ADAM Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LIN. BRIAN Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name MARONE, ANTHONY F. JR. Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name MCGOWAN, STEPHANIE 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE Title **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name MCINTEE, BRENDAN MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE NEVINS, MARSHALL Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name O'NEILL, T. MAX MANAGING DIRECTOR AND VICE PRESIDENT Title 345 PARK AVENUE Address O'NEILL, DAVID Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name PRETE, JOHN Name REYES, RICHARD Address 345 PARK AVENUE NEW YORK NY 10154 345 PARK AVENUE City-State-Zip: Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name ROCCO, JOSEPH VIZZA, MATTHEW Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title

AUTHORIZED SIGNATORY

NEW YORK NY 10154

PRINCIPAL AND VICE PRESIDENT

City-State-Zip:

Title

DUDLEY, JACK LEE, JENNIFER Name Name 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 PRINCIPAL AND VICE PRESIDENT Title Title PRINCIPAL AND VICE PRESIDENT SZPYTKO, LISA Name LEVITAN, REBECCA Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title **AUTHORIZED SIGNATORY** Name ROLFSSON, RICKARD Name VOHS, KELLY 345 PARK AVENUE Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE Title **AUTHORIZED SIGNATORY PRESIDENT** DEASON, IAN Name Name DUBER, JONATHAN Address 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** Name BROWN, ALISON Name CAIN, PAMELA 233. S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO II 60606 **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Title MORALES, JULIO Name Name KILLINGER, BRIAN 233. S. WACKER DRIVE, SUITE 4700 Address Address 233. S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** DANISH, DAVID Name Name LOEDDING, ERIK 233. S. WACKER DRIVE, SUITE 4700 Address 233. S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** Name WANG, ANNIE Name MINKOWICZ, TOM 233 S. WACKER DRIVE, SUITE 4700 Address Address 233. S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Title JOHNS, BRETT Name BARCO, ALICIA Name 233. S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title VICE PRESIDENT - ACCOUNTING Name HOLCOMB, RICK Name

LUTZOW, MARIA

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:

VICE PRESIDENT - TREASURY AND Title VICE PRESIDENT - TAX Title

CAPITAL MARKETS

Name KLANK, MARIKAY Name LENIHAN, MARC

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 ASSISTANT SECRETARY SHAH, NISSAN LALICH, NICOLE Name Name 233 S. WACKER DRIVE, SUITE 4700 Address 50 S. 16TH STREET Address **SUITE 3325** City-State-Zip: CHICAGO IL 60606 PHILADELPHIA PA 19102 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY ISRAEL, IVY Name Name ROBELLY, LESLIE 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name LEANER, ERIC Name STANFORD, LAKECIA 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA Name SANDS, DANIELLE Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY STOKES, ANNA Name KERR, CELINA Name 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 **MEMBER** Title AUTHORIZED SIGNATORY Name BRG GULFSHORE MANAGER, LLC Name IRISH, DARRYL 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 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name KEENAN, KATIE MENZIES, NICK Name 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name BHAT, NAYAN RUSSO, MADELEINE Name 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 MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name BERMAN, MACKENZIE Name SITMAN, ROBERT Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip:

Title

Name

Address

City-State-Zip:

CHICAGO IL 60606

VICE PRESIDENT

EGLIT, MICHAEL

CHICAGO IL 60606

SENIOR MANAGING DIRECTOR AND

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

MCCALLUM, SCOTT

CHICAGO IL 60606

MANAGING DIRECTOR AND VICE PRESIDENT

233 S. WACKER DRIVE, SUITE 4700

City-State-Zip:

City-State-Zip:

Title

Name

Address

SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title

JOHNSON, TIMOTHY Name

233 S. WACKER DRIVE, SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606

MANAGING DIRECTOR AND VICE PRESIDENT Title

MATHIAS, SCOTT Name

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606