## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003653

Entity Name: BISCAYNE APARTMENTS, LLC

Current Principal Place of Business:

2001 ROSS AVENUE SUITE 3400

DALLAS, TX 75201

**Current Mailing Address:** 

2001 ROSS AVENUE SUITE 3400 DALLAS, TX 75201 US

FEI Number: 20-1687395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

FILED Mar 26, 2024

Secretary of State

7876822458CC

Authorized Person(s) Detail:

Title VICE PRESIDENT AND ASSISTANT Title TREASURER AND ASSISTANT

SECRETARY SECRETARY

Name CROUCH, BERT J. Name WALDRON, HALEY

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE SUITE 3400 SUITE 3400

DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY Title VICE PRESIDENT AND ASSISTANT

Name ZAYICEK, BETH SECRETARY

Address 2001 ROSS AVENUE Name HOLDER, STEPHANIE

SUITE 3400 Address 2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY Title VICE PRESIDENT AND ASSISTANT

Name FOSS, MICHELLE L. SECRETARY

Address 2001 ROSS AVENUE Name KELLEY, JAIME

SUITE 3400 Address 2001 ROSS AVENUE

City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT
SECRETARY Title TREASURER AND ASSISTANT

Name PEREZ, DEIRDRE SECRETARY

Address 2001 ROSS AVENUE Name WARD, BRYAN

SUITE 3400 Address 2001 ROSS AVENUE SUITE 3400 SUITE 3400

City-State-Zip: DALLAS TX 75201

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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: TRACY GREEN AUTHORIZED SIGNOR 03/26/2024

## Authorized Person(s) Detail Continued:

Title MEMBER

Name ICRE REIT HOLDINGS

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name WALKER, DUNCAN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name HURST, TOM

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name LAPIN, JACKSON

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name CLEGHORN, CHRIS

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title AUTHORIZED SIGNOR

Name GREEN, TRACY

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name PHEGLEY, R. LEE JR.

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name CHUDNOFF, PERRY

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title PRESIDENT

Name KIRBY, MICHAEL

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name FEINBERG, PETER F.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name PIROZZOLI, KEVIN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201