# 2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000005322

Entity Name: BREIT VISTA CENTER OWNER LLC

**Current Principal Place of Business:** 

10920 VIA FRONTERA SUITE 220

SAN DIEGO, CA 92127

### **Current Mailing Address:**

10920 VIA FRONTERA SUITE 220 SAN DIEGO, CA 92127 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

C T 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:

Name

Name

Address

Electronic Signature of Registered Agent

Date

FILED Jul 17, 2020

Secretary of State 6866312354CC

### Authorized Person(s) Detail:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

AGARWAL, A.J. Name COHEN, FRANK

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 PRESIDENT VICE PRESIDENT

NameCUTAIA, GIOVANNINameHARPER, ROBERTAddress345 PARK AVENUEAddress345 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

PRESIDENT VICE PRESIDENT

NameCAPLAN, KENNETH A.NameHENRITZE, TYLERAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

MCCARTHY, KATHLEEN Name MEGHJI, NADEEM
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.

SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY 07/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

# Authorized Person(s) Detail Continued:

City-State-Zip:

NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name STEIN, WILLIAM J. Name LASCHER, MICHAEL Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT WERNER, JACOB Name LEVINE, 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 SENIOR MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE Title **PRESIDENT PRESIDENT** ARMER, DOUG Name BEOVICH, ANTHONY Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE PRESIDENT BLOUNT, BYRON Name DRASITES, ANDREA Name 345 PARK AVENUE Address 345 PARK AVENUE Address 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 KASSEN, PATRICK **PRESIDENT** Address 345 PARK AVENUE Name KIM, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT MADHANY, QAHIR Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name MARONE, ANTHONY F. JR. 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 QUINLAN, PAUL Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name SKURBE, MATTHEW Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: Name SPROGIS, KAREN 345 PARK AVENUE MANAGING DIRECTOR AND VICE Address Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name WIEBOLT, MICHAEL Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE VOLCHYOK, LEON NEW YORK NY 10154 Name City-State-Zip: 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT INGLE, RYAN Name Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address Name CARSON, JOSHUA City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE

Title

MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Title MANAGING DIRECTOR AND VICE PRESIDENT Name WU, ERIC Name PRETE, JOHN 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 Address City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title PRESIDENT Title PRINCIPAL AND VICE PRESIDENT HAMID, ASIM Name LIN. BRIAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Title PETHERBRIDGE, LUKE J. Name Name NAKAGAWA, JAMES Y. Address 233 S. WACKER DRIVE, SUITE 4700 Address 10920 VIA FRONTERA City-State-Zip: CHICAGO IL 60606 SUITE 220 City-State-Zip: SAN DIEGO CA 92127 Title **AUTHORIZED SIGNATORY** KESSINGER, KEVIN Name **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700 Address DIETERLE, DAVID Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name DYKSTRA, CHRISTOPHER **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE, SUITE 4700 Name DONLEY, BRIAN City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: **AUTHORIZED SIGNATORY** Title Name MAGGIO, PETER **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE, SUITE 4700 GERVIN, WILLIAM Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** ROGERS, NINA Name Title VICE PRESIDENT - ACCOUNTING Address 233 S. WACKER DRIVE, SUITE 4700 BERINGER, MICHAEL Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TAX Name KLANK, MARIKAY Title CHIEF ACCOUNTING OFFICER Address 233 S. WACKER DRIVE, SUITE 4700 Name GRIMALDI, NICOLE City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title SENIOR DIRECTOR - TREASURY LENIHAN, MARC 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 Name WANG, ANNIE ASSISTANT SECRETARY Title

Address

Title

Name

Address

City-State-Zip:

COVELL, BRITTANY

SUITE 220

10920 VIA FRONTERA

SAN DIEGO CA 92127

ASSISTANT SECRETARY

Name

Title

Address

City-State-Zip:

233 S. WACKER DRIVE, SUITE 4700

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

ROBELLY, LESLIE

ASSISTANT SECRETARY

Name STANFORD, LAKECIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEANER, ERIC

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SANDS, DANIELLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRINCIPAL AND VICE PRESIDENT

Name CERRONE, ANTHONY Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154