

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000011680

Entity Name: BREIT MF SEA HARBOR LLC

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 STREET
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED MEMBER
Name BREIT MF ROMAN HOLDINGS LLC
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR, VP
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR,
PRESIDENT
Name CAPLAN, KENNETH A
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name HENRITZE, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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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: JOSEPH VALANE

ASST. SECRETARY

04/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR, VP
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP
Name ARMER, DOUG
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP
Name BLOUNT, BYRON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name KIM, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP
Name LEVINE, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP
Name MARONE, ANTHONY F JR.
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name QUINLAN, PAUL
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name SPROGIS, KAREN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name VOLCHYOK, LEON
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City-State-Zip: NEW YORK NY 10154

Title VP - TAX

Title SENIOR MANAGING DIRECTOR, VP
Name STEIN, WILLIAM J
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VP
Name WERNER, JACOB
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Title MANAGING DIRECTOR, VP
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR, VP
Name DRASITES, ANDREA
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Title SENIOR MANAGING DIRECTOR, VP
Name LASCHER, MICHAEL
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Title MANAGING DIRECTOR, VP
Name MADHANY, QAHIR
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Title MANAGING DIRECTOR, VP
Name PIANKO, MELISSA
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Title MANAGING DIRECTOR, VP
Name SKURBE, MATTHEW
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Title SENIOR MANAGING DIRECTOR, VP
Name WIEBOLT, MICHAEL
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Title VP - ACCOUNTING
Name BERINGER, MICHAEL
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Title ASST. SECRETARY
Name VALANE, JOSEPH

Name KLANK, MARIKAY
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Title ASST. SECRETARY
Name ROBELLY, LESLIE
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Title ASST. SECRETARY
Name STANFORD, LAKECIA
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
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Title MANAGING DIRECTOR, VP
Name PRETE, JOHN
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Title MANAGING DIRECTOR, VP
Name WU, ERIC
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Title MANAGING DIRECTOR, VP
Name ZACKOWITZ, DAVID
Address 345 PARK AVENUE
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Title PRINCIPAL, VP
Name LIN, BRIAN
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Title MANAGING DIRECTOR, VP
Name ANTHONY, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR, VP
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name FORMAN, MIKE

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Title ASST. SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE
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Title ASST. SECRETARY
Name SANDS, DANIELLE
Address 233 S. WACKER DRIVE
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE
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Title MANAGING DIRECTOR, VP
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR, VP
Name INGLE, RYAN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name HAMID, ASIM
Address 345 PARK AVENUE
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Title PRINCIPAL, VP
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name LESLIE, ADAM
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name GRAHAM, CHRIS
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VP
Name NEVINS, MARSHALL
Address 345 PARK AVENUE

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Title PRINCIPAL AND VP
Name HARDING, ZACHARY
Address 345 PARK AVENUE
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Title AUTHORIZED SIGNATORY
Name DODDS, KEITH
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASST. SECRETARY
Name WANG, ANNIE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

Title CEO
Name VOHS, KELLY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title EVP - FINANCE
Name CAIN, PAMELA
Address 233 S. WACKER DRIVE, SUITE 4700
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