

**2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 16, 2025  
Secretary of State  
9485960256CC**

DOCUMENT# M21000015694

**Entity Name:** 100 CAROLINA LAKE AVENUE (FL) OWNER 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:** 88-1226075

**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 SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name AGARWAL, A.J.  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name BERNSTEIN, RON  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name HAMID, ASIM  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LEPATNER, WESLEY  
Address 345 PARK AVENUE  
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:** NISSAN SHAH

**ASSISTANT SECRETARY 02/16/2025**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LASCHER, MICHAEL  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name QUINLAN, PAUL  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name WERNER, JACOB  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ANTHONY, MICHAEL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BATEMAN, PHIL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name CARSON, JOSHUA  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name FORMAN, MIKE  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name LIN, BRIAN  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name DRASITES, ANDREA  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR VICE PRESIDENT, TREASURY AND CAPITAL MARKETS  
Name LENIHAN, MARC  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title AUTHORIZED SIGNATORY  
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Title AUTHORIZED SIGNATORY  
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