

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2025
Secretary of State
3878641594CC

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: 81-3506451

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

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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: NISSAN SHAH

ASSISTANT SECRETARY 01/15/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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

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
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

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

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

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

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

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

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

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

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F. JR.
Address 345 PARK AVENUE

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title SENIOR VICE PRESIDENT, TREASURY AND CAPITAL MARKETS
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SHAH, NISSAN
Address TWO LIBERTY PLACE
50 S. 16TH STREET SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STOKES, ANNA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HOLLERAN, TARA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017

Title MEMBER

City-State-Zip: NEW YORK NY 10154

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR VICE PRESIDENT, CORPORATE AND PROPERTY TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ISRAEL, IVY
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 ASSISTANT SECRETARY
Name CEPHUS, DEONDRA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name SCHULTZ, LEONARD
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY
Name PRIVRATSKY, SCOTT
Address 300 S. GRAND AVENUE, 2ND FLOOR

Name BCORE PALM AH PARENT LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10281
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GOLDMAN, KEVIN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NIRENBERG, JEFFREY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title PRINCIPAL AND VICE PRESIDENT
Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR VICE PRESIDENT, ACCOUNTING
Name LUTZOW, MARIA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name KERR, CELINA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name STAUDHAMMER, ANNE
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071
Title AUTHORIZED SIGNATORY
Name AGRAWAL, NAVEEN
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name GORE, CASEY
Address 300 S. GRAND AVENUE, 2ND FLOOR

City-State-Zip: LOS ANGELES CA 90017
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name D'ARIENZO, MARCO
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MCGOWAN, STEPHANIE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VIZZA, MATTHEW
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title PRINCIPAL AND VICE PRESIDENT
Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title ASSISTANT SECRETARY
Name LALICH, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name CARR, ALICE
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071
Title AUTHORIZED SIGNATORY
Name BELL, PERICA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name WENING, BRIAN
Address 300 S. GRAND AVENUE, 2ND FLOOR

City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name MOHR, JASON
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name LANGLEY-HARDY, WANDA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KARNES, RYAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title AUTHORIZED SIGNATORY
Name ALHAMBRA, NINA-LEE JEWELL
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name FALUSI, JAIYE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title AUTHORIZED SIGNATORY
Name LEE, BRIAN
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name JOHNSON, TIMOTHY
Address 346 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BERMAN, MACKENZIE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MALKIN, DANNY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name NELSON, LOUISE
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title AUTHORIZED SIGNATORY
Name LEN, YULIYA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90017
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name GIVENS, SUSAN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GELSHTYN, MICHELLE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KARNES, GABRIELLE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name EGLIT, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KEENAN, KATIE
Address 347 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MENZIES, NICK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK FL 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BHAT, NAYAN
Address 345 PARK AVENUE

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SITMAN, ROBERT
Address 346 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY
Name FISHER, BRADLEY
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name OBST, DEAN
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name ANG, GERHARD
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name LAO, JEDDY
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name VANCE, KATHERINE
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name BURNS, KEOSHA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name CHUCKERMAN, MICHAEL
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT SECRETARY
Name ALEXANDER , ROBYN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

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

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

Title AUTHORIZED SIGNATORY
Name KURZIUS, BENJAMIN
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name JOHNSTON, CHRISTOPHER
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name KILHAM, ELLIOT
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name WILSON, JAY
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name BACLIT, JOSEPH
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name MORRIS, KATHRYN
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name KAHNOWITZ, MARCIA
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY
Name KIM, XIU JI
Address 300 S. GRAND AVENUE, 2ND FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT SECRETARY

Name COSTANTINO, DANIELLE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606