

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000015700

Entity Name: 4821 BRISTOL BAY WAY (FL) OWNER LLC

Current Principal Place of Business:

233 S. WACKER DR, STE. 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DR, STE. 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
PRESIDENT

Name CAPLAN, KENNETH A.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name COHEN, FRANK

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
VICE PRESIDENT

Name HENRITZE, TYLER

Address 345 PARK AVENUE

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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

ASSISTANT SECRETARY 03/03/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name TREBILCO, SCOTT
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name WIEBOLT, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BATEMAN, PHIL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name FORMAN, MIKE
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Name MCCARTHY, KATHLEEN
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Name STEIN, WILLIAM J.
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Name BARTLEY, GLEN
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 Title VICE PRESIDENT – TAX
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