## 2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000015700

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

**FILED** Mar 03, 2022 Secretary of State 3085560753CC

# **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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail :

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

VICE PRESIDENT

BERNSTEIN, RON Name AGARWAL, A.J. Name 345 PARK AVENUE 345 PARK AVENUE Address Address

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title

VICE PRESIDENT PRESIDENT

Name COHEN, FRANK Name CAPLAN, KENNETH A. Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND Title

VICE PRESIDENT VICE PRESIDENT

Name HAMID, ASIM Name CUTAIA, GIOVANNI

Address 345 PARK AVENUE 345 PARK AVENUE Address 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

Name HENRITZE, TYLER HARPER, ROBERT Name Address 345 PARK AVENUE 345 PARK AVENUE Address

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.

03/03/2022 SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT PRESIDENT** Name KIM, BRIAN Name MCCARTHY, KATHLEEN 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name STEIN, WILLIAM J. MEGHJI, NADEEM Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title Title VICE PRESIDENT PRESIDENT Name LASCHER, MICHAEL Name LEPATNER, WESLEY Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name QUINLAN, PAUL Name LEVINE, DAVID 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 VICE PRESIDENT **PRESIDENT** Name WERNER, JACOB Name TREBILCO, SCOTT Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** ANTHONY, MICHAEL Name Name WIEBOLT, MICHAEL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT Title PRESIDENT ARMER, DOUG Name BARTLEY, GLEN Name Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE PRESIDENT Name BATEMAN, PHIL 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 MANAGING DIRECTOR AND VICE Title Name CARSON, JOSHUA PRESIDENT Address 345 PARK AVENUE Name DRASITES, ANDREA 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name FORMAN, MIKE PRESIDENT Address 345 PARK AVENUE Name GRAHAM, CHRIS NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title HUDSPETH, MARK Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name INGLE, RYAN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Title JACK, TOM Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT KAUFMAN, BRIAN Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 KOLODZIEJ, PAUL Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT City-State-Zip: NEW YORK NY 10154 LESLIE, ADAM Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name LIN. BRIAN Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 MADHANY, QAHIR Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name MARONE, JR., ANTHONY F. City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name MCINTEE, BRENDAN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name NEVINS, MARSHALL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name O'NEILL, DAVID O'NEILL, T. MAX Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title PIANKO, MELISSA Name Name PRETE, JOHN 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 Title MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** ROCCO, JOSEPH Name Name REYES, RICHARD Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** VOLCHYOK, LEON Name Name SPROGIS, KAREN 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Name

ZACKOWITZ, DAVID

Address 345 PARK AVENUE Name WU, ERIC 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address NEW YORK NY 10154 City-State-Zip: Title VICE PRESIDENT - ACCOUNTING Title CHIEF ACCOUNTING OFFICER Name BERINGER, MICHAEL 233 S. WACKER DR, STE. 4700 Name GRIMALDI, NICOLE Address Address 233 S. WACKER DR, STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TAX Title SENIOR DIRECTOR - TREASURY Name KLANK, MARIKAY Name LENIHAN, MARC Address 233 S. WACKER DR, STE. 4700 233 S. WACKER DR, STE. 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name WANG, ANNIE Name VALANE, JOSEPH Address 233 S. WACKER DR, STE. 4700 Address 233 S. WACKER DR, STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name ISRAEL, IVY Name SHAH, NISSAN Address 233 S. WACKER DR, STE. 4700 Address TWO LIBERTY PLACE, 50 S. 16TH City-State-Zip: CHICAGO IL 60606 STREET **SUITE 3325**, Title ASSISTANT SECRETARY City-State-Zip: PHILADELPHIA PA 19102 Name LEANER, ERIC ASSISTANT SECRETARY Title 233 S. WACKER DR., STE. 4700 Address Name ROBELLY, LESLIE City-State-Zip: CHICAGO IL 60606 233 S. WACKER DR, STE. 4700 Address ASSISTANT SECRETARY Title City-State-Zip: CHICAGO IL 60606 CEPHUS, DEONDRA Name Title ASSISTANT SECRETARY 233 S. WACKER DR, STE. 4700 Address Name STANFORD, LAKECIA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DR, STE. 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name SANDS, DANIELLE Title ASSISTANT SECRETARY Address 233 S. WACKER DR, STE. 4700 Name STOKES, ANNA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DR, STE. 4700 Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name POLAKOV, STEWART Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DR, STE. 4700 Name MUSANTE, THOMAS City-State-Zip: CHICAGO IL 60606 233 S. WACKER DR, STE. 4700 Address **AUTHORIZED SIGNATORY** CHICAGO IL 60606 Title City-State-Zip: WHITE, RICK Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DR, STE. 4700 Address Name STOUGHTON, PETER City-State-Zip: CHICAGO IL 60606

Address

Title

Name

Address

Title

Name

Address

**AUTHORIZED SIGNATORY** 

233 S. WACKER DR, STE. 4700

HOLLERAN, TARA

City-State-Zip: CHICAGO IL 60606

City-State-Zip:

233 S. WACKER DR, STE. 4700

233 S. WACKER DR, STE. 4700

**AUTHORIZED SIGNATORY** 

CHICAGO IL 60606

SCHULTZ, LEONARD

Title AUTHORIZED SIGNATORY
Name PRIVRATSKY, SCOTT

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name EDEN, ARISTA

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name HOENIG, JOHN

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name DANES, CAMELIA

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name ELLIOTT, MARTIN

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606