2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015754

Entity Name: 1400 E MOWRY DRIVE (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: NOT APPLICABLE

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

FILED Apr 18, 2024

Secretary of State

0103891051CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title SENIOR MANAGING DIRECTOR AND Title SI

Fitle SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

NameAGARWAL, A.J.NameBERNSTEIN, RONAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT CUTAIA, GIOVANNI

345 PARK AVENUE

Name COHEN, FRANK

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name HAMID, ASIM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Name HARPER, ROBERT Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Title

Title

Name

Title

Address

SENIOR MANAGING DIRECTOR AND

PRESIDENT

Name KIM, BRIAN

Name MCCARTHY, KATHLEEN

Address 345 PARK AVENUE

Address 345 PARK AVENUE

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.

SIGNATURE: JOSEPH VALANE

ASSISTANT SECRETARY

04/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

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

Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 KAUFMAN, BRIAN Name Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** Name KOLODZIEJ, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name LESLIE, ADAM MANAGING DIRECTOR AND VICE 345 PARK AVENUE Title Address PRESIDENT City-State-Zip: NEW YORK NY 10154 LIN, BRIAN Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title MARONE, ANTHONY F. JR. City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT Name MCINTEE, BRENDAN MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name NEVINS, MARSHALL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT O'NEILL, DAVID Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, T. MAX Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name PRETE, JOHN Name REYES, RICHARD Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Name ROCCO, JOSEPH VOLCHYOK, LEON Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title VICE PRESIDENT - TREASURY AND CAPITAL Name WU, ERIC **MARKETS** Name LENIHAN, MARC 345 PARK AVENUE Address 233 S. WACKER DR, STE. 4700 Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT - TAX Title Title ASSISTANT SECRETARY Name KLANK, MARIKAY VALANE, JOSEPH Address 233 S. WACKER DR, STE. 4700 Name CHICAGO IL 60606 233 S. WACKER DR, STE. 4700 City-State-Zip: Address City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY SHAH, NISSAN Name Title ASSISTANT SECRETARY Address TWO LIBERTY PLACE, 50 S. 16TH ISRAEL, IVY Name STREET 233 S. WACKER DR, STE. 4700 Address **SUITE 3325**, City-State-Zip: PHILADELPHIA PA 19102 CHICAGO IL 60606 City-State-Zip:

Title

ASSISTANT SECRETARY

Title

ASSISTANT SECRETARY

ROBELLY, LESLIE Name LEANER, ERIC Name 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 CEPHUS, DEONDRA Name STANFORD, LAKECIA Name 233 S. WACKER DR, STE. 4700 Address Address 233 S. WACKER DR, STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name STOKES, ANNA Name SANDS, DANIELLE 233 S. WACKER DR, STE. 4700 Address Address 233 S. WACKER DR, STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name POLAKOV, STEWART Name SCHULTZ, LEONARD Address 777 S. FIGUEROA ST., 16TH FLOOR Address 777 S. FIGUEROA ST., 16TH FLOOR City-State-Zip: LOS ANGELES CA 90017 LOS ANGELES CA 90017 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title AUTHORIZED SIGNATORY Name HOLLERAN, TARA Name PRIVRATSKY, SCOTT Address 777 S. FIGUEROA ST., 16TH FLOOR Address 777 S. FIGUEROA ST., 16TH FLOOR LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: Title **AUTHORIZED SIGNATORY** MANAGING DIRECTOR AND VICE PRESIDENT Title Name DANES, CAMELIA CERRONE, ANTHONY Name 777 S. FIGUEROA ST., 16TH FLOOR Address 345 PARK AVENUE Address LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: NEW YORK NY 10281 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** GOLDMAN, KEVIN Name Name D'ARIENZO, MARCO Address 345 PARK AVENUE 345 PARK AVENUE Address 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** VIZZA, MATTHEW Name Name MCGOWAN, STEPHANIE Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 PRINCIPAL AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name DUDLEY, JACK **PRESIDENT** 345 PARK AVENUE Name NIRENBERG, JEFFREY Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title PRINCIPAL AND VICE PRESIDENT SZPYTKO, LISA Name

345 PARK AVENUE

LUTZOW, MARIA

NEW YORK NY 10154

VICE PRESIDENT - ACCOUNTING

233 S. WACKER DRIVE, SUITE 4700

Address

Title

Name

Address

City-State-Zip:

Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT

Name ROLFSSON, RICKARD
Address 345 PARK AVENUE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

KERR, CELINA Name

233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address

Name

LALICH, NICOLE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Title

Name CARR, ALICE Name FINLEY, BENJAMIN

777 S. FIGUEROA ST., 16TH FLOOR Address 777 S. FIGUEROA ST., 16TH FLOOR Address

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Title

Name STAUDHAMMER, ANNE Name BELL, PERICA

777 S. FIGUEROA ST., 16TH FLOOR Address Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY**

Name BURNS, KEOSHA GUIZOT, TARA Name

Address 777 S. FIGUEROA ST., 16TH FLOOR 777 S. FIGUEROA ST., 16TH FLOOR Address

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY**

Name AGRAWAL, NAVEEN Name WENING, BRIAN

Address 777 S. FIGUEROA ST., 16TH FLOOR Address 777 S. FIGUEROA ST., 16TH FL.

LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: LOS ANGELES CA 90017

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY**

GORE, CASEY Name Name NELSON, LOUISE

Address 777 S. FIGUEROA ST., 16TH FL. 777 S. FIGUEROA ST., 16TH FL. Address

LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: LOS ANGELES CA 90017

Title **AUTHORIZED SIGNATORY** Title **MEMBER**

Name BCORE PALM AH PARENT LLC Address 777 S. FIGUEROA ST., 16TH FL.

Address 233 S. WACKER DR, STE. 4700

Name

LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: CHICAGO IL 60606

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY**

Name LEE, BRIAN Name OBST, DEAN

777 S. FIGUEROA ST, 16TH FLOOR Address 777 S. FIGUEROA ST, 16TH FLOOR Address

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

AUTHORIZED SIGNATORY Title MANAGING DIRECTOR AND VICE PRESIDENT Title

Name LEE, EVELYN KARNES, GABI Name

Address 777 S. FIGUEROA ST, 16TH FLOOR 233 S WACKER DRIVE STE 4700 Address

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT

PRESIDENT

FALUSI, JAIYE Name LIN, JANICE Name

233 S WACKER DRIVE STE 4700 345 PARK AVENUE Address Address

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK FL 10154

MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT

PRESIDENT

MOHR, JASON

Name HOLTZMAN, JUSTIN
Address 233 S. WACKER DRIVE
SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name GELSHTYN, MICHELLE

Address 233 S WACKER DRIVE STE 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 SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name GIVENS, SUSAN

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name LEN, YULIYA

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Name DUBER, JONATHAN
Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name WARDEN FISHER, KESHA

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name JEWELL ALHAMBRA, NINA-LEE

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name KARNES, RYAN

Address 233 S WACKER DRIVE STE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name LANGLEY-HARDY, WANDA

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017