2023 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: 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

AGARWAL, A.J. BERNSTEIN, RON Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip:

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

Name COHEN, FRANK CAPLAN, KENNETH A.

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 Title SENIOR MANAGING DIRECTOR AND Title

VICE PRESIDENT VICE PRESIDENT

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

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.

02/21/2023 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 21, 2023

Secretary of State

7112405958CC

Authorized Person(s) Detail Continued:

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 City-State-Zip: NEW YORK NY 10154 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 LASCHER, MICHAEL Name 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 SENIOR MANAGING DIRECTOR AND Title Name CARSON, JOSHUA VICE 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: 345 PARK AVENUE Address 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 Title MANAGING DIRECTOR AND VICE PRESIDENT 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 MARONE JR.,, ANTHONY F. Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name MCINTEE, BRENDAN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name NEVINS, MARSHALL Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name O'NEILL, DAVID 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, T. MAX PRETE, JOHN Name 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 Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title REYES, RICHARD Name Name ROCCO, JOSEPH 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 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT PRESIDENT** Name SPROGIS, KAREN Name VOLCHYOK, LEON Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title CHIEF ACCOUNTING OFFICER VICE PRESIDENT Name WU, ERIC Name GRIMALDI, NICOLE Address 345 PARK AVENUE Address 233 S. WACKER DR, STE. 4700 City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606

Title

Title

VICE PRESIDENT - TAX

SENIOR DIRECTOR - TREASURY

Name KLANK, MARIKAY Name LENIHAN, MARC 233 S. WACKER DR, STE. 4700 Address 233 S. WACKER DR, STE. 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY SHAH, NISSAN Name VALANE, JOSEPH Name Address 233 S. WACKER DR, STE. 4700 Address TWO LIBERTY PLACE, 50 S. 16TH STREET SUITE 3325, City-State-Zip: CHICAGO IL 60606 City-State-Zip: PHILADELPHIA PA 19102 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name ISRAEL, IVY Name ROBELLY, LESLIE 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 LEANER, ERIC STANFORD, LAKECIA Name Address 233 S. WACKER DR., STE. 4700 233 S. WACKER DR, STE. 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA STOKES, ANNA 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 Title ASSISTANT SECRETARY Title AUTHORIZED SIGNATORY Name SANDS, DANIELLE POLAKOV, STEWART Name 233 S. WACKER DR, STE. 4700 Address Address 777 S. FIGUEROA ST., 16TH FLOOR City-State-Zip: CHICAGO IL 60606 City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name WHITE, RICK Name SCHULTZ, LEONARD Address 777 S. FIGUEROA ST., 16TH FLOOR 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 HOLLERAN, TARA Name HOENIG, JOHN 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: **AUTHORIZED SIGNATORY** Title Title AUTHORIZED SIGNATORY Name PRIVRATSKY, SCOTT Name DANES, CAMELIA 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 EDEN, ARISTA

Address

Title

Name

Address

City-State-Zip:

777 S. FIGUEROA ST., 16TH FL.

MANAGING DIRECTOR AND VICE

LOS ANGELES CA 90017

CERRONE, ANTHONY

345 PARK AVENUE

PRESIDENT

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name ELLIOTT, MARTIN

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

City-State-Zip: LOS ANGELES CA 90017

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name D'ARIENZO, MARCO
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10281

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name MCGOWAN, STEPHANIE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR 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 PRINCIPAL AND VICE PRESIDENT

Name ROLFSSON, RICKARD
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 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY
Name STAUDHAMMER, ANNE

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name BURNS, KEOSHA

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name AGRAWAL, NAVEEN

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name WENING, BRIAN

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

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

MANAGING DIRECTOR AND VICE

PRESIDENT

Name GOLDMAN, KEVIN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title

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 PRINCIPAL AND VICE PRESIDENT

Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title 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 FINLEY, BENJAMIN

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name BELL, PERICA

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name GUIZOT, TARA

Address 777 S. FIGUEROA ST., 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name POETZSCH, MELODY

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

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name NELSON, LOUISE

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

City-State-Zip: LOS ANGELES CA 90017

Title MEMBER

Name BCORE PALM AH PARENT LLC

Address 233 S. WACKER DR, STE. 4700

City-State-Zip: CHICAGO IL 60606

Name GORE, CASEY

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

City-State-Zip: LOS ANGELES CA 90017

Title AUTHORIZED SIGNATORY

Name MOHR, JASON

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

City-State-Zip: LOS ANGELES CA 90017