

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000015759

Entity Name: 18350 NW 62ND AVENUE (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

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

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 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
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE
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

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 ARMER, DOUG
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 MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name GRAHAM, CHRIS
Address 345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HUDSPETH, MARK
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 MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F.
Address 345 PARK AVENUE
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 O'NEILL, T. MAX
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 ROCCO, JOSEPH
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title 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 ZACKOWITZ, DAVID

City-State-Zip: NEW YORK NY 10154

Title 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 MADHANY, QAHIR
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
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 MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

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

 Title VICE PRESIDENT – ACCOUNTING
 Name BERINGER, MICHAEL
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title VICE PRESIDENT – TAX
 Name KLANK, MARIKAY
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name WANG, ANNIE
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name ISRAEL, IVY
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name LEANER, ERIC
 Address 233 S. WACKER DR., STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name CEPHUS, DEONDRA
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name SANDS, DANIELLE
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title AUTHORIZED SIGNATORY
 Name POLAKOV, STEWART
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title AUTHORIZED SIGNATORY
 Name WHITE, RICK
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title AUTHORIZED SIGNATORY
 Name HOLLERAN, TARA
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

Name WU, ERIC
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title CHIEF ACCOUNTING OFFICER
 Name GRIMALDI, NICOLE
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title SENIOR DIRECTOR – TREASURY
 Name LENIHAN, MARC
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name VALANE, JOSEPH
 Address 233 S. WACKER DR, STE. 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 DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

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

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

 Title AUTHORIZED SIGNATORY
 Name MUSANTE, THOMAS
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title AUTHORIZED SIGNATORY
 Name STOUGHTON, PETER
 Address 233 S. WACKER DR, STE. 4700
 City-State-Zip: CHICAGO IL 60606

 Title AUTHORIZED SIGNATORY
 Name SCHULTZ, LEONARD
 Address 233 S. WACKER DR, STE. 4700

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