### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015768

Entity Name: 9804 BERNWOOD PLACE DRIVE (FL) OWNER LLC

**FILED** Apr 11, 2024 Secretary of State 9853114430CC

# **Current Principal Place of Business:**

233 S WACKER DRIVE STE 4700

CHICAGO, IL 60606

# **Current Mailing Address:**

233 S WACKER DRIVE 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 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 Title MANAGING DIRECTOR AND VICE

VICE PRESIDENT **PRESIDENT** 

KIM, BRIAN PRETE, JOHN 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 SENIOR MANAGING DIRECTOR AND Title Title

VICE PRESIDENT VICE PRESIDENT

Name BERNSTEIN, RON Name AGARWAL, A.J. 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 CUTAIA, GIOVANNI Name COHEN, FRANK 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 HARPER, ROBERT Name HAMID, ASIM 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.

04/11/2024 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

# Authorized Person(s) Detail Continued:

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

345 PARK AVENUE

Address

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

Name

Name

LEANER, ERIC

ROBELLY, LESLIE

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

City-State-Zip: NEW YORK NY 10154

ASSISTANT SECRETARY Title Title VICE PRESIDENT - ACCOUNTING

LALICH, NICOLE Name Name LUTZOW, MARIA

City-State-Zip:

CHICAGO IL 60606

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

> CHICAGO IL 60606 City-State-Zip:

Title **AUTHORIZED SIGNATORY** Title **ASSISTANT SECRETARY** Name CARR, ALICE Name KERR, CELINA 777 S. FIGUEROA ST., 16TH FLOOR 233 S. WACKER DRIVE, SUITE 4700 Address Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name FINLEY, BENJAMIN STAUDHAMMER, ANNE Name Address 777 S. FIGUEROA ST., 16TH FLOOR 777 S. FIGUEROA ST., 16TH FLOOR Address LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: Title **AUTHORIZED SIGNATORY** AUTHORIZED SIGNATORY Title BELL, PERICA Name BURNS, KEOSHA Name Address 777 S. FIGUEROA ST., 16TH FLOOR Address 777 S. FIGUEROA ST., 16TH FLOOR LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name GUIZOT, TARA Name AGRAWAL, NAVEEN 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 WENING, BRIAN Name GORE, CASEY Address 777 S. FIGUEROA ST., 16TH FL. Address 777 S. FIGUEROA ST., 16TH FL. City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name NELSON, LOUISE Name MOHR, JASON Address 777 S. FIGUEROA ST., 16TH FL. Address 777 S. FIGUEROA ST., 16TH FL. City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 Title **MEMBER AUTHORIZED SIGNATORY** Title **BCORE PALM AH PARENT LLC** Name Name LEE, BRIAN Address 233 S WACKER DRIVE STE 4700 777 S. FIGUEROA ST, 16TH FLOOR Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** Title AUTHORIZED SIGNATORY Name OBST, DEAN LEE, EVELYN Name Address 777 S. FIGUEROA ST, 16TH FLOOR 777 S. FIGUEROA ST, 16TH FLOOR Address LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name KARNES, GABI Name FALUSI, JAIYE 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name DUBER, JONATHAN Name LIN, JANICE 233 S. WACKER DRIVE, SUITE 4700 Address Address 345 PARK AVENUE CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title AUTHORIZED SIGNATORY Title MANAGING DIRECTOR AND VICE

PRESIDENT

HOLTZMAN, JUSTIN

Name

FISHER, KESHA WARDEN

Name

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name GELSHTYN, MICHELLE

Address 233 S. WACKER DRIVE, SUITE 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

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

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

Title AUTHORIZED SIGNATORY
Name ALHAMBRA, NINA-LEE JEWELL

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, SUITE 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