

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015813

Entity Name: B9 SECRETARIAT FL OWNER LLC

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

FILED
Mar 19, 2023
Secretary of State
5006239440CC

Current Mailing Address:

345 PARK AVENUE
NEW YORK, NY 10154 US

FEI Number: NOT APPLICABLE

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 MBR
Name B9 SECRETARIAT FL MEZZ LLC
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVE.
City-State-Zip: NEW YORK NY 10054

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 VICE PRESIDENT
Name COHEN, FRANK
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

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: SONYA HUFFMAN

**AUTHORIZED
SIGNATORY**

03/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	KIM, BRIAN
Name	HENRITZE, TYLER	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 PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	MEGHJI, NADEEM
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	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	LEPATNER, WESLEY
Name	STEIN, WILLIAM J.	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 PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	LEVINE, DAVID
Name	LASCHER, MICHAEL	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 PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	TREBILCO, SCOTT
Name	QUINLAN, PAUL	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 PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	WIEBOLT, MICHAEL
Name	WERNER, JACOB	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 PRESIDENT
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Name	ARMER, DOUG
Name	ANTHONY, MICHAEL	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 PRESIDENT
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Name	BATEMAN, PHIL
Name	BARTLEY, GLEN	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 PRESIDENT
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Name	CARSON, JOSHUA
Name	BEOVICH, ANTHONY	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 PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	FORMAN, MIKE
Name	DRASITES, ANDREA		

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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GRAHAM, CHRIS
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KAUFMAN, BRIAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LESLIE, ADAM
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F. JR.
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name REYES, RICHARD
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HUDSPETH, MARK
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Name KOLODZIEJ, PAUL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Name MCINTEE, BRENDAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ROCCO, JOSEPH
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
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Title SENIOR VICE PRESIDENT

Title AUTHORIZED SIGNATORY
Name PETHERBRIDGE, LUKE
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Title AUTHORIZED SIGNATORY
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Title SENIOR DIRECTOR - TREASURY
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Title VICE PRESIDENT - TAX
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Title ASSISTANT SECRETARY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Name LEVITAN, REBECCA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title PRINCIPAL AND VICE PRESIDENT
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Title PRINCIPAL AND VICE PRESIDENT
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Title AUTHORIZED SIGNATORY
Name MORITZ, DONALD TROY
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Title AUTHORIZED SIGNATORY
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Title ASSISTANT SECRETARY
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