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

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:

Name

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title SENIOR MANAGING DIRECTOR AND

B9 SECRETARIAT FL MEZZ LLC PRESIDENT

Name CAPLAN, KENNETH A
Address 345 PARK AVENUE

Address 345 PARK AVE.

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

CUTAIA. GIOVANNI

Address 345 PARK AVE.

Name AGARWAL, A.J.

Address 345 PARK AVE.

Address 345 PARK AVE.

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10054

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

NameBERNSTEIN, RONNameCOHEN, FRANKAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

 Name
 HAMID, ASIM
 Name
 HARPER, ROBERT

 Address
 345 PARK AVENUE
 Address
 345 PARK AVENUE

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

ity-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: SONYA HUFFMAN AUTHORIZED 03/19/2023 SIGNATORY

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 19, 2023

Secretary of State

5006239440CC

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name KIM, BRIAN **PRESIDENT** Address 345 PARK AVENUE HENRITZE, TYLER Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT SENIOR MANAGING DIRECTOR AND Title Name MEGHJI, NADEEM **PRESIDENT** Address 345 PARK AVENUE MCCARTHY, KATHLEEN Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name LEPATNER, WESLEY PRESIDENT Address 345 PARK AVENUE STEIN, WILLIAM J. Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LEVINE, DAVID PRESIDENT 345 PARK AVENUE Address LASCHER, MICHAEL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name TREBILCO, SCOTT **PRESIDENT** Address 345 PARK AVENUE Name QUINLAN, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT WIEBOLT, MICHAEL Title SENIOR MANAGING DIRECTOR AND VICE Name **PRESIDENT** Address 345 PARK AVENUE WERNER, JACOB Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 Title PRESIDENT ARMER, DOUG MANAGING DIRECTOR AND VICE PRESIDENT Name Title 345 PARK AVENUE Name ANTHONY, MICHAEL Address City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name BATEMAN, PHIL Name BARTLEY, GLEN 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 **PRESIDENT** Title Name CARSON, JOSHUA Name BEOVICH, ANTHONY 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 Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name

DRASITES, ANDREA

PRESIDENT

FORMAN, MIKE

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 MANAGING DIRECTOR AND VICE PRESIDENT Title Title **PRESIDENT** Name GRAHAM, CHRIS Name HUDSPETH, MARK 345 PARK AVENUE Address 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 Name INGLE, RYAN **PRESIDENT** Name JACK, TOM 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 Name KAUFMAN, BRIAN **PRESIDENT** 345 PARK AVENUE Address Name KOLODZIEJ, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title LESLIE, ADAM Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name LIN, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: MARONE, ANTHONY F. JR. Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name MCINTEE, BRENDAN Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: Name NEVINS, MARSHALL 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name O'NEILL, T. MAX MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name O'NEILL, DAVID City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: **PRESIDENT** Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE REYES, RICHARD Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT ROCCO, JOSEPH MANAGING DIRECTOR AND VICE PRESIDENT Name Title Address 345 PARK AVENUE Name SPROGIS, KAREN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name VOLCHYOK, LEON **PRESIDENT** Address 345 PARK AVENUE Name WU, ERIC City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

SENIOR VICE PRESIDENT

Title

		Name	NIRENBERG, JEFFREY
Title	AUTHORIZED SIGNATORY	Address	345 PARK AVENUE
Name	PETHERBRIDGE, LUKE	City-State-Zip:	NEW YORK NY 10154
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	ony chare E.p.	
City-State-Zip:	FORT WASHINGTON PA 19034	Title	AUTHORIZED SIGNATORY
Title	AUTHORIZED SIGNATORY	Name	PELL, NICHOLAS L.
Name	OSTROWER, MATTHEW	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	City-State-Zip:	FORT WASHINGTON PA 19034
City-State-Zip:	FORT WASHINGTON PA 19034	Title	AUTHORIZED SIGNATORY
Title	AUTHORIZED SIGNATORY	Name	HUFFMAN, SONYA
Name	ANDERSON, SCOTT	Address	602 W. OFFICE CENTER DRIVE,
Address	602 W. OFFICE CENTER DRIVE, SUITE 200		SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034	City-State-Zip:	FORT WASHINGTON PA 19034
		Title	AUTHORIZED SIGNATORY
Title	AUTHORIZED SIGNATORY	Name	KASSEN, PATRICK
Name Address	PAGE, BRANDON J 602 W. OFFICE CENTER DRIVE, SUITE 200	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034	City-State-Zip:	FORT WASHINGTON PA 19034
Oity Otate Zip.	TORT WASHINGTON TA 1909	T:0-	ALITHODIZED OLOMATODY
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	HENNESSEY, RICHARD J.	Name	WINTERER, BRITTON T.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034	City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	PHARRIS, JOHN	Name	WYLIE, GLENN E.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034	City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY	T:0-	ALITHODIZED OLOMATODY
Name	FINNIGAN, JOSEPH W.	Title	AUTHORIZED SIGNATORY
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Name	MANERI, JAMES
City-State-Zip:	FORT WASHINGTON PA 19034	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Title	AUTHORIZED SIGNATORY	City-State-Zip:	FORT WASHINGTON PA 19034
Name	GOODMAN, ANDREW C.	Title	AUTHORIZED SIGNATORY
Address	233 S. WACKER DRIVE, SUITE 4700	Name	KEATHLEY, RYAN
City-State-Zip:	CHICAGO IL 60606	Address	602 W. OFFICE CENTER DRIVE,
Tu.	ALITHODIZED OLOMATORY	0'' 0' 7'	SUITE 200
Title	AUTHORIZED SIGNATORY	City-State-Zip:	FORT WASHINGTON PA 19034
Name	COFFEY, CLIFTON H.	Title	AUTHORIZED SIGNATORY
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Name	TOWNSEND, BRIAN B.
City-State-Zip:	FORT WASHINGTON PA 19034	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Title	AUTHORIZED SIGNATORY	City-State-Zip:	FORT WASHINGTON PA 19034
Name	CHAPMAN, MATTHEW		
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Title	AUTHORIZED SIGNATORY
City-State-Zip:	FORT WASHINGTON PA 19034	Name	GILBERT, ERIC
Title	AUTHORIZED SIGNATORY	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Name	KOHN, KITTY	City-State-Zip:	FORT WASHINGTON PA 19034

AUTHORIZED SIGNATORY Title Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name DAMRAT, ROB City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, Title SENIOR DIRECTOR - TREASURY SUITE 200 FORT WASHINGTON PA 19034 LENIHAN, MARC City-State-Zip: Name 233 S. WACKER DRIVE, SUITE 4700 Address CHIEF ACCOUNTING OFFICER Title City-State-Zip: CHICAGO IL 60606 Name GRIMALDI, NICOLE 233 S. WACKER DRIVE, SUITE 4700 Address Title VICE PRESIDENT - TAX City-State-Zip: CHICAGO IL 60606 Name WIBLE, MARK Address TWO LIBERTY PLACE Title **VICE PRESIDENT - TAX** 50 S. 16TH STREET SUITE 3325 Name KLANK, MARIKAY PHILADELPHIA PA 10154 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SHAH, NISSAN Name Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE **SUITE 4700** VALANE, JOSEPH Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Name ROBELLY, LESLIE Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name ISRAEL, IVY City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name SANDS, DANIELLE Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700 STANFORD, LAKECIA Name CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY CEPHUS, DEONDRA Name Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700 Name LEANER, ERIC City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT Title CERRONE, ANTHONY Name Title **ASSISTANT SECRETARY** Address 345 PARK AVENUE STOKES, ANNA Name City-State-Zip: NEW YORK NY 10281 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Name GOLDMAN, KEVIN MANAGING DIRECTOR AND VICE Title **PRESIDENT** 345 PARK AVENUE Address Name D'ARIENZO, MARCO City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 VIZZA, MATTHEW Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name MCGOWAN, STEPHANIE Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 LEVITAN, REBECCA Name Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT

Name

DUDLEY, JACK

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 AUTHORIZED SIGNATORY

Name KAPPEL, MARIA

Address 602 W. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name MCKRELL, BRYAN

Address 602 E. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

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

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 AUTHORIZED SIGNATORY
Name ARDERN, FRANKLIN CLARK

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY
Name MORITZ, DONALD TROY

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name ROSE, ALEXA

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY

Name LALICH, NICOLE

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