2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016424

Entity Name: AZTEC HP GP OWNER LLC

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: NOT APPLICABLE 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title Title SENIOR MANAGING DIRECTOR, VICE **MFMBFR**

PRESIDENT BCORE PALM AH PARENT LLC

Name AGARWAL, A.J. Name Address 233 S WACKER DRIVE

345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE

Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT**

BERNSTEIN, RON Name Name COHEN, FRANK 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, VICE Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT**

PRESIDENT Name CUTAIA, GIOVANNI

Name HAMID, ASIM

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, VICE Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT

PRESIDENT

HARPER, ROBERT Name Name KIM. BRIAN

Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip:

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

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.

04/12/2024 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 12, 2024

Secretary of State

5728335476CC

Authorized Person(s) Detail Continued:

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

PRESIDENT

JACK, TOM

345 PARK AVENUE

Name

Address

Address

City-State-Zip:

345 PARK AVENUE

NEW YORK NY 10154

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

Name

ROBELLY, LESLIE

ASSISTANT SECRETARY

Title

Name LEANER, ERIC Address 233 S. WACKER DR., STE. 4700 233 S WACKER DRIVE STE 4700 City-State-Zip: CHICAGO IL 60606 Address City-State-Zip: CHICAGO IL 60606 Title **ASSISTANT SECRETARY** Name STANFORD, LAKECIA Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 **ASSISTANT SECRETARY** Title Name STOKES, ANNA Title ASSISTANT SECRETARY Address 233 S. WACKER DR., STE. 4700 Name SANDS, DANIELLE CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name POLAKOV, STEWART Title MANAGING DIRECTOR AND VICE PRESIDENT Address 777 S. FIGUEROA ST., 16TH FL. Name CERRONE, ANTHONY LOS ANGELES CA 90017 City-State-Zip: Address 345 PARK AVENUE NEW YORK NY 10281 City-State-Zip: Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name D'ARIENZO, MARCO Name GOLDMAN, KEVIN 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 MANAGING DIRECTOR AND VICE PRESIDENT Title Name MCGOWAN, STEPHANIE VIZZA, MATTHEW Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title PRINCIPAL AND VICE PRESIDENT Name DUDLEY, JACK LEVITAN, REBECCA Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title PRINCIPAL AND VICE PRESIDENT Title PRINCIPAL AND VICE PRESIDENT Name SZPYTKO, LISA Name ROLFSSON, RICKARD Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title VICE PRESIDENT - ACCOUNTING ASSISTANT SECRETARY Title Name LUTZOW, MARIA LALICH, NICOLE Name 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 **ASSISTANT SECRETARY** Title **AUTHORIZED SIGNATORY** Name KERR, CELINA CARR, ALICE Name 233 S. WACKER DRIVE, SUITE 4700 Address 777 S. FIGUEROA ST., 16TH FLOOR Address City-State-Zip: CHICAGO IL 60606

Title

Name

Address

City-State-Zip:

AUTHORIZED SIGNATORY

LOS ANGELES CA 90017

777 S. FIGUEROA ST., 16TH FLOOR

FINLEY, BENJAMIN

City-State-Zip:

Title

Name

Address

LOS ANGELES CA 90017

AUTHORIZED SIGNATORY

777 S. FIGUEROA ST., 16TH FLOOR

STAUDHAMMER, ANNE

Title **AUTHORIZED SIGNATORY** City-State-Zip: LOS ANGELES CA 90017 Name BELL, PERICA Title AUTHORIZED SIGNATORY Address 777 S. FIGUEROA ST., 16TH FLOOR BURNS, KEOSHA Name LOS ANGELES CA 90017 City-State-Zip: 777 S. FIGUEROA ST., 16TH FLOOR Address City-State-Zip: LOS ANGELES CA 90017 Title **AUTHORIZED SIGNATORY** GUIZOT, TARA Name **AUTHORIZED SIGNATORY** Title Address 777 S. FIGUEROA ST., 16TH FLOOR AGRAWAL, NAVEEN Name LOS ANGELES CA 90017 City-State-Zip: 777 S. FIGUEROA ST., 16TH FLOOR Address Title **AUTHORIZED SIGNATORY** City-State-Zip: LOS ANGELES CA 90017 SCHULTZ, LEONARD Name **AUTHORIZED SIGNATORY** Title Address 777 S. FIGUEROA ST., 16TH FLOOR Name HOLLERAN, TARA LOS ANGELES CA 90017 City-State-Zip: Address 777 S. FIGUEROA ST., 16TH FLOOR Title **AUTHORIZED SIGNATORY** LOS ANGELES CA 90017 City-State-Zip: Name PRIVRATSKY, SCOTT Title AUTHORIZED SIGNATORY Address 777 S. FIGUEROA ST., 16TH FLOOR DANES, CAMELIA Name City-State-Zip: LOS ANGELES CA 90017 777 S. FIGUEROA ST., 16TH FLOOR Address Title **AUTHORIZED SIGNATORY** City-State-Zip: LOS ANGELES CA 90017 Name WENING, BRIAN Title **AUTHORIZED SIGNATORY** Address 777 S. FIGUEROA ST., 16TH FL. Name GORE, CASEY City-State-Zip: LOS ANGELES CA 90017 Address 777 S. FIGUEROA ST., 16TH FL. Title **AUTHORIZED SIGNATORY** City-State-Zip: LOS ANGELES CA 90017 Name NELSON, LOUISE Title **AUTHORIZED SIGNATORY** Address 777 S. FIGUEROA ST., 16TH FL. Name MOHR, JASON LOS ANGELES CA 90017 City-State-Zip: 777 S. FIGUEROA ST., 16TH FL. Address Title **AUTHORIZED SIGNATORY** LOS ANGELES CA 90017 City-State-Zip: Name LEE. BRIAN Title AUTHORIZED SIGNATORY Address 777 S. FIGUEROA ST. 16TH FLOOR Name OBST, DEAN City-State-Zip: LOS ANGELES CA 90017 Address 777 S. FIGUEROA ST, 16TH FLOOR Title **AUTHORIZED SIGNATORY** LOS ANGELES CA 90017 City-State-Zip: Name LEE, EVELYN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 777 S. FIGUEROA ST, 16TH FLOOR Name LIN. JANICE LOS ANGELES CA 90017 City-State-Zip: 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK FL 10154 **PRESIDENT** Name DUBER, JONATHAN MANAGING DIRECTOR AND VICE PRESIDENT Title 233 S. WACKER DRIVE Address Name HOLTZMAN, JUSTIN **SUITE 4700** 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 Address **SUITE 4700** CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** City-State-Zip: WARDEN FISHER, KESHA Name Title AUTHORIZED SIGNATORY Address 777 S. FIGUEROA ST, 16TH FLOOR Name JEWELL ALHAMBRA, NINA-LEE LOS ANGELES CA 90017 City-State-Zip: 777 S. FIGUEROA ST, 16TH FLOOR Address

Title

Name

ASSISTANT SECRETARY

OCCHIOGROSSI, ROBERT

LOS ANGELES CA 90017

City-State-Zip:

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 AUTHORIZED SIGNATORY

Name LANGLEY-HARDY, WANDA

Address 777 S. FIGUEROA ST, 16TH FLOOR

City-State-Zip: LOS ANGELES CA 90017