

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001128

Entity Name: BRE/SHIRLEY'S PARCEL OWNER L.L.C.**Current Principal Place of Business:**233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606**Current Mailing Address:**233 S. WACKER DRIVE
SUITE 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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	HENRITZE, TYLER
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

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

Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	KIM, BRIAN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name	TREBILCO, SCOTT
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

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: BRIAN KIMSENIOR MANAGING
DIRECTOR, VICE
PRESIDENT

04/03/2023

Electronic Signature of Signing Authorized Person(s) Detail_____
Date

