## 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000000255

Entity Name: BCORE SH ALAFAYA OWNER LLC

**Current Principal Place of Business:** 

233 S. WACKER DR., STE. 4700

CHICAGO, IL 60606

**Current Mailing Address:** 

233 S. WACKER DR., STE. 4700 CHICAGO, IL 60606

**FEI Number: NOT APPLICABLE** 

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

**FILED** Jan 29, 2023

Secretary of State

6224921698CC

Certificate of Status Desired: No

Authorized Person(s) Detail :

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

**PRESIDENT** Name BCORE SH ALAFAYA MEMBER LLC AGARWAL, A.J. Name

Address 233 S. WACKER DR., STE. 4700 345 PARK AVE. Address

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE

SENIOR MANAGING DIRECTOR, **PRESIDENT PRESIDENT** 

BERNSTEIN, RON Name Name CAPLAN, KENNETH A

Address 345 PARK AVENUE Address 345 PARK AVE.

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** 

Title

**PRESIDENT** 

Name COHEN, FRANK Name CUTAIA, GIOVANNI Address 345 PARK AVE. 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** 

HAMID. ASIM Name Name HARPER, ROBERT 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.

01/29/2023 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

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

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

Title

CHIEF ACCOUNTING OFFICER

SENIOR DIRECTOR - TREASURY

Title

Name LENIHAN, MARC Name GRIMALDI, NICOLE Address 233 S. WACKER DR., STE. 4700 Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **VICE PRESIDENT - TAX** Title Title ASSISTANT SECRETARY VALANE, JOSEPH Name KLANK, MARIKAY Name 233 S. WACKER DR., STE. 4700 Address Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name SHAH, NISSAN Name ISRAEL, IVY TWO LIBERTY PLACE Address 233 S. WACKER DRIVE Address 50 S. 16TH STREET SUITE 3325 **SUITE 4700** PHILADELPHIA PA 19102 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name ROBELLY, LESLIE Name STANFORD, LAKECIA Address 233 S. WACKER DR., STE. 4700 233 S. WACKER DR., STE. 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA Name SANDS, DANIELLE Address 233 S. WACKER DR., STE. 4700 Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title MANAGING DIRECTOR AND VICE PRESIDENT Name STOKES, ANNA CERRONE, ANTHONY Name 233 S. WACKER DR., STE. 4700 Address Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10281 MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name GOLDMAN, KEVIN D'ARIENZO, MARCO Name 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 Title **PRESIDENT** VIZZA, MATTHEW Name MCGOWAN, STEPHAIE Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title SENIOR VICE PRESIDENT Name DUDLEY, JACK NIRENBERG, JEFFREY Name 345 PARK AVENUE Address Address 345 PARK AVENUE 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 SZPYTKO, LISA Name LEVITAN, REBECCA

345 PARK AVENUE

Title

Name

Address

NEW YORK NY 10154

ROLFSSON, RICKARD

345 PARK AVENUE

PRINCIPAL AND VICE PRESIDENT

Name SZPYTKO, LISA Name
Address 345 PARK AVENUE Address
City-State-Zip: NEW YORK NY 10154
City-State-Zip:

Title VICE PRESIDENT - ACCOUNTING

Name LUTZOW, MARIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name KERR, CELINA

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

Name

LALICH, NICOLE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606