

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015813

Entity Name: B9 SECRETARIAT FL 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

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 233 S. WACKER DR., STE. 4700
City-State-Zip: CHICAGO IL 60606

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

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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: JOSEPH VALANE

ASSISTANT SECRETARY 05/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name HENRITZE, TYLER
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name MCCARTHY, KATHLEEN
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name STEIN, WILLIAM J.
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LASCHER, MICHAEL
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name QUINLAN, PAUL
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name WERNER, JACOB
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ANTHONY, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BARTLEY, GLEN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title SENIOR MANAGING DIRECTOR AND
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Name MEGHJI, NADEEM
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Title SENIOR MANAGING DIRECTOR AND
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Title SENIOR MANAGING DIRECTOR AND
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Title SENIOR MANAGING DIRECTOR AND
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Title MANAGING DIRECTOR AND VICE
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Name ARMER, DOUG
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Title MANAGING DIRECTOR AND VICE
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