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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Additionized i			
Title	MBR	Title	SENIOR MANAGING DIRECTOR AND PRESIDENT
Name	B9 SECRETARIAT FL MEZZ LLC	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
Name	CUTAIA, GIOVANNI	Name	AGARWAL, A.J.
Address	345 PARK AVE.		
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVE.
		City-State-Zip:	NEW YORK NY 10054
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	BERNSTEIN, RON	Name	COHEN, FRANK
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 AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND 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

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 SIGNATOR 03/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail Continued :

FILED Mar 19, 2023 Secretary of State 5006239440CC

Date

Date

Title	SENIOR MANAGING DIRECTOR AND VICE	Title	SENIOR MANAGING DIRECTOR AND
	PRESIDENT		VICE PRESIDENT
Name	HENRITZE, TYLER	Name	KIM, BRIAN
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 AND	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name		Name	MEGHJI, NADEEM
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 AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND
Name	STEIN, WILLIAM J.	Name	LEPATNER, WESLEY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
		City-Otate-Zip.	NEW FORK INT 10134
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL	Name	LEVINE, DAVID
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
T .0.		, , , , , , , , , , , , , , , , , , ,	
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE 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
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND
Name	WERNER, JACOB	Name	WIEBOLT, MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title			
Title Name	MANAGING DIRECTOR AND VICE PRESIDENT ANTHONY, MICHAEL	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	ARMER, DOUG
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE
City-State-Zip.	NEW FORK NT 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT		
Name	BARTLEY, GLEN	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	BATEMAN, PHIL
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE
		City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT		
Name	BEOVICH, ANTHONY	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Address	345 PARK AVENUE	Name	CARSON, JOSHUA
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE
Title	SENIOR MANAGING DIRECTOR AND VICE	City-State-Zip:	NEW YORK NY 10154
Name	PRESIDENT DRASITES, ANDREA	Title	MANAGING DIRECTOR AND VICE
			PRESIDENT
Address	345 PARK AVENUE	Name	FORMAN, MIKE
City-State-Zip:	NEW YORK NY 10154	Address	345 PARK AVENUE

Title	MANAGING DIRECTOR AND VICE PRESIDENT	(
Name	GRAHAM, CHRIS	٦
Address	345 PARK AVENUE	
City-State-Zip:	NEW YORK NY 10154	Ν
		A
Title	MANAGING DIRECTOR AND VICE PRESIDENT	(
Name		٦
Address	345 PARK AVENUE NEW YORK NY 10154	Ν
City-State-Zip.	NEW FORK NT 10154	Ā
Title	MANAGING DIRECTOR AND VICE PRESIDENT	
Name	KAUFMAN, BRIAN	
Address	345 PARK AVENUE	Т
City-State-Zip:	NEW YORK NY 10154	١
Title	MANAGING DIRECTOR AND VICE PRESIDENT	A
Name	LESLIE, ADAM	(
Address	345 PARK AVENUE	т
City-State-Zip:	NEW YORK NY 10154	Т
		١
Title	MANAGING DIRECTOR AND VICE PRESIDENT	A
Name	MARONE, ANTHONY F. JR.	C
Address	345 PARK AVENUE	Г
City-State-Zip:	NEW YORK NY 10154	-
Title	MANAGING DIRECTOR AND VICE PRESIDENT	١
Name	NEVINS, MARSHALL	A
Address	345 PARK AVENUE	C
City-State-Zip:	NEW YORK NY 10154	٦
Title	MANAGING DIRECTOR AND VICE PRESIDENT	١
Name	O'NEILL, DAVID	A
Address	345 PARK AVENUE	C
City-State-Zip:	NEW YORK NY 10154	-
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Г
Name	REYES, RICHARD	١
Address	345 PARK AVENUE	A
	NEW YORK NY 10154	C
T :0 -		Т
Title	MANAGING DIRECTOR AND VICE PRESIDENT	
Name Address	SPROGIS, KAREN 345 PARK AVENUE	١
	NEW YORK NY 10154	A
City-State-Zip.	NEW FORK NT 10134	C
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	٦
Name	WU, ERIC	١
Address	345 PARK AVENUE	A
City-State-Zip:	NEW YORK NY 10154	C
Title	AUTHORIZED SIGNATORY	Г

City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	HUDSPETH, MARK
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	JACK, TOM
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KOLODZIEJ, PAUL
Address	345 PARK AVENUE
	NEW YORK NY 10154
ony once zip.	
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	LIN, BRIAN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCINTEE, BRENDAN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	O'NEILL, T. MAX
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PRETE, JOHN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ROCCO, JOSEPH
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND
Name	VOLCHYOK, LEON
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	SENIOR VICE PRESIDENT

Name	PETHERBRIDGE, LUKE
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	OSTROWER, MATTHEW
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
	AUTHORIZED SIGNATORY ANDERSON, SCOTT 602 W. OFFICE CENTER DRIVE, SUITE 200 FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	PAGE, BRANDON J
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	HENNESSEY, RICHARD J.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
	AUTHORIZED SIGNATORY PHARRIS, JOHN 602 W. OFFICE CENTER DRIVE, SUITE 200 FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	FINNIGAN, JOSEPH W.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	GOODMAN, ANDREW C.
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	AUTHORIZED SIGNATORY
Name	COFFEY, CLIFTON H.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	CHAPMAN, MATTHEW
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	KOHN, KITTY
Address	602 W. OFFICE CENTER DRIVE, SUITE 200

Name	NIRENBERG, JEFFREY
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	AUTHORIZED SIGNATORY
Name	PELL, NICHOLAS L.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	HUFFMAN, SONYA
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	KASSEN, PATRICK
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	WINTERER, BRITTON T.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	WYLIE, GLENN E.
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	MANERI, JAMES
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	KEATHLEY, RYAN
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	TOWNSEND, BRIAN B.
Address	602 W. OFFICE CENTER DRIVE
City-State-Zip:	FORT WASHINGTON PA 19034
Title	AUTHORIZED SIGNATORY
Name	GILBERT, ERIC
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034

City-State-Zip:	FORT WASHINGTON PA 19034	Title
Title	SENIOR DIRECTOR - TREASURY	Name
Name	LENIHAN, MARC	Address
Address	233 S. WACKER DRIVE, SUITE 4700	City-State-Z
City-State-Zip:	CHICAGO IL 60606	Only Oldie 2
		Title
Title	VICE PRESIDENT - TAX	Name
Name	WIBLE, MARK	Address
Address	TWO LIBERTY PLACE 50 S. 16TH STREET SUITE 3325	City-State-Z
City-State-Zip:	PHILADELPHIA PA 10154	Title
Title	ASSISTANT SECRETARY	Name
Name	SHAH, NISSAN	Address
Address	233 S. WACKER DRIVE	City-State-Z
Address	SUITE 4700	Title
City-State-Zip:	CHICAGO IL 60606	Name
Title	ASSISTANT SECRETARY	Address
Name	ROBELLY, LESLIE	City-State-Z
Address	233 S. WACKER DRIVE, SUITE 4700	,
City-State-Zip:		Title
		Name
Title	ASSISTANT SECRETARY	Address
Name	SANDS, DANIELLE	City-State-Z
Address	233 S. WACKER DRIVE, SUITE 4700	Title
City-State-Zip:	CHICAGO IL 60606	Name
Title	ASSISTANT SECRETARY	Address
Name	CEPHUS, DEONDRA	City-State-Z
Address	233 S. WACKER DRIVE, SUITE 4700	Tide
City-State-Zip:	CHICAGO IL 60606	Title Name
, ,		Address
Title	MANAGING DIRECTOR AND VICE PRESIDENT	City-State-Z
Name	CERRONE, ANTHONY	Oily-Olale-2
Address	345 PARK AVENUE	Title
City-State-Zip:	NEW YORK NY 10281	Name
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address
Name	GOLDMAN, KEVIN	City-State-Z
Address	345 PARK AVENUE	Title
City-State-Zip:	NEW YORK NY 10154	
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Name Address
Name	VIZZA, MATTHEW	City-State-Z
Address	345 PARK AVENUE	Only Olaic 2
City-State-Zip:		Title
. , <u></u> .p.		Name
Title	PRINCIPAL AND VICE PRESIDENT	Address
Name	LEVITAN, REBECCA	City-State-Z
Address	345 PARK AVENUE	·
City-State-Zip:	NEW YORK NY 10154	Title
		Name

Title Name	AUTHORIZED SIGNATORY DAMRAT, ROB
Address	602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip:	FORT WASHINGTON PA 19034
Title	
Name	GRIMALDI, NICOLE
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	VICE PRESIDENT - TAX
Name	KLANK, MARIKAY
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	VALANE, JOSEPH
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	ISRAEL, IVY
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	STANFORD, LAKECIA
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	LEANER, ERIC
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY
Name	STOKES, ANNA
	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	D'ARIENZO, MARCO
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCGOWAN, STEPHANIE
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	PRINCIPAL AND VICE PRESIDENT
Name	DUDLEY, JACK
	·

Title	PRINCIPAL AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	ROLFSSON, RICKARD	City-State-Zip:	NEW YORK NY 101
Address City-State-Zip:	345 PARK AVENUE NEW YORK NY 10154	Title Name	PRINCIPAL AND VICI SZPYTKO, LISA
Title	AUTHORIZED SIGNATORY	Address	345 PARK AVENUE
Name	KAPPEL, MARIA	City-State-Zip:	NEW YORK NY 101
Address City-State-Zip:	602 W. OFFICE CENTER DRIVE, SUITE 200 FORT WASHINGTON PA 19034	Title Name	AUTHORIZED SIGNA ARDERN, FRANKLIN
Title Name	AUTHORIZED SIGNATORY MCKRELL, BRYAN	Address	602 W. OFFICE CENT SUITE 200
Address	602 E. OFFICE CENTER DRIVE, SUITE 200	City-State-Zip:	FORT WASHINGTON
City-State-Zip:	FORT WASHINGTON PA 19034	Title	AUTHORIZED SIGNA
		Name	MORITZ, DONALD TR
Title Name	VICE PRESIDENT - ACCOUNTING LUTZOW, MARIA	Address	602 W. OFFICE CENT SUITE 200
Address	233 S. WACKER DRIVE, SUITE 4700	City-State-Zip:	FORT WASHINGTON
City-State-Zip:	CHICAGO IL 60606	Title	AUTHORIZED SIGNA
Title	ASSISTANT SECRETARY	Name	ROSE, ALEXA
Name	KERR, CELINA	Address	602 W. OFFICE CENT SUITE 200
Address City-State-Zip:	233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606	City-State-Zip:	FORT WASHINGTON
		Title	ASSISTANT SECRET
		Name	LALICH, NICOLE

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:	

NY 10154