

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003985

Entity Name: BREIT INDUSTRIAL CANYON FL1M01 LLC

Current Principal Place of Business:

222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606

FILED
Apr 19, 2019
Secretary of State
2226593858CC

Current Mailing Address:

222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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	MBR	Title	SENIOR MANAGING DIRECTOR
Name	BREIT INDUSTRIAL CANYAN MEZZ LP	Name	AGARWAL, A.J.
Address	222 S RIVERSIDE PLAZA SUITE 2000	Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR	Title	SENIOR MANAGING DIRECTOR
Name	CAPLAN, KENNETH A	Name	COHEN, FRANK
Address	222 S RIVERSIDE PLAZA SUITE 2000	Address	222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR	Title	SENIOR MANAGING DIRECTOR
Name	CUTAIA, GIOVANNI	Name	HARPER, ROBERT
Address	222 S RIVERSIDE PLAZA SUITE 2000	Address	222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR	Title	SENIOR MANAGING DIRECTOR
Name	HENRITZE, TYLER	Name	MCCARTHY, KATHLEEN
Address	222 S RIVERSIDE PLAZA SUITE 2000	Address	222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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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 04/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR
Name MEGHJI, NADEEM
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name LEPATNER, WESLEY
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name ARMER, DOUG
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name BLOUNT, BYRON
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name HAMLET, OLIVIA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name KIM, BRIAN
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LEVINE, DAVID
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MARONE, JR., ANTHONY F.
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name QUINLAN, PAUL
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name SPROGIS, KAREN

Title SENIOR MANAGING DIRECTOR
Name STEIN, WILLIAM J
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name WERNER, JACOB
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name BEOVICH, ANTHONY
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name DRASITES, ANDREA
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name KASSEN, PATRICK
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LASCHER, MICHAEL
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MADHANY, QAHIR
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name PIANKO, MELISSA
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name SKURBE, MATTHEW
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name WIEBOLT, MICHAEL

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR

Name VOLCHYOK, LEON

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER

Name CHIEFFO, CINDY

Address 222 S. RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ACCOUNTING

Name BERINGER, MICHAEL

Address 222 S RIVERSIDE PLAZA, STE 2000

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX

Name KLANK, MARIKAY

Address 222 S. RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name VALANE, JOSEPH

Address 222 S. RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name COVELL, BRITTANY

Address 222 S. RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STANFORD, LAKECIA

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name HENNESSEY, RICHARD ("JACK")

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name PAGE, BRANDON

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Address 222 S. RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT

Name INGLE, RYAN

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER

Name FIRMAN, JULIE

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TREASURY

Name CABONARGI, GEN

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX

Name CORONA, LUIS

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ROBELLY, LESLIE

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEANER, ERIC

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name ANDERSON, KEITH

Address 222 S RIVERSIDE PLAZA
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City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name FINNIGAN, JOE

Address 222 S RIVERSIDE PLAZA, SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name COLLINS, JOHN

Address 222 S RIVERSIDE PLAZA
SUITE 2000

City-State-Zip: CHICAGO IL 60606