

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003985

FILED
Mar 18, 2018
Secretary of State
CC9545082566

Entity Name: BREIT INDUSTRIAL CANYON FL1M01 LLC

Current Principal Place of Business:

222 S RIVERSIDE PLAZA
STE 2000
CHICAGO, IL 02108

Current Mailing Address:

222 S RIVERSIDE PLAZA
C/O ANN SCHNEIDER STE 2000
CHICAGO, IL 02108 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
Name BREIT INDUSTRIAL CANYAN MEZZ LP
Address 222 S RIVERSIDE PLAZA
STE 2000
City-State-Zip: CHICAGO IL 02108

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

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

Title DIRECTOR, MANAGING DIRECTOR
AND VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED REPRESENTATIVE
Name ANDERSON, KEITH
Address 3100 BRISTOL STREET
City-State-Zip: COSTA MESA CA 92626

Title AUTHORIZED REPRESENTATIVE
Name HENNESSEY, JACK
Address 222 S RIVERSIDE PLAZA
STE 2000
City-State-Zip: CHICAGO IL 02108

Title AUTHORIZED REPRESENTATIVE
Name CAMPBELL, BRIAN
Address 222 S RIVERSIDE PLAZA
STE 2000
City-State-Zip: CHICAGO IL 02108

Title AUTHORIZED REPRESENTATIVE
Name FINNIGAN, JOE
Address 3100 BRISTOL STREET
City-State-Zip: COSTA MESA CA 92626

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: ANN M. SCHNEIDER

AUTHORIZED
SIGNATORY

03/18/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED REPRESENTATIVE
Name PAGE, BRANDON
Address 3100 BRISTOL STREET
City-State-Zip: COSTA MESA CA 92626