2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004676

Entity Name: BENT OAK PHASE 2 INDUSTRIAL, LLC

Current Principal Place of Business:

1717 MCKINNEY AVE. SUITE 1900

DALLAS, TX 75202

Current Mailing Address:

1717 MCKINNEY AVE. SUITE 1900

DALLAS, TX 75202 US

FEI Number: 65-1162348 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

FILED Apr 21, 2023

Secretary of State

3481890512CC

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name LIT INDUSTRIAL LIMITED

PARTNERSHIP

Address 1717 MCKINNEY AVE.

SUITE 1900

City-State-Zip: DALLAS TX 75202

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: JOHN KILLIAN AUTHORIZED PERSON 04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date