2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000086

Entity Name: BREIT SE INDUSTRIAL MIAMI SSIP, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606

FILED Apr 24, 2022 Secretary of State 3135546768CC

Current Mailing Address:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606 US

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 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

MANAGING DIRECTOR AND VICE Title Title AUTHORIZED SIGNATORY **PRESIDENT**

Name HENNESSEY, RICHARD J INGLE, RYAN

233 S. WACKER DRIVE Address Address 345 PARK AVENUE

SUITE 4700

CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 City-State-Zip:

Title SENIOR DIRECTOR- TREASURY Title VICE PRESIDENT- ACCOUNTING

LENIHAN, MARC Name BERINGER, MICHAEL Name

233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address **SUITE 4700**

SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY Title VICE PRESIDENT- TAX

Name KLANK, MARIKAY Name VALANE, JOSEPH

233 S. WACKER DRIVE Address Address 233 S. WACKER DRIVE

SUITE 4700 SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

ROBELLY, LESLIE Name LEANER, ERIC Name

233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address

SUITE 4700 SUITE 4700

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

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.

04/24/2022 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND **MEMBER** VICE PRESIDENT Title AGARWAL, A.J. BREIT SE INDUSTRIAL MEZZ 3 LLC Name Name 345 PARK AVENUE 233 S. WACKER DRIVE Address Address **SUITE 4700** City-State-Zip: NEW YORK NY 10154 CHICAGO IL 60606 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND PRESIDENT VICE PRESIDENT Title COHEN, FRANK CAPLAN, KENNETH A Name Name 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 SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT PRESIDENT Name HARPER, ROBERT CUTAIA, GIOVANNI Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT **PRESIDENT** Name MCCARTHY, KATHLEEN Name HENRITZE, TYLER 345 PARK AVENUE Address 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT **PRESIDENT** Name STEIN. WILLIAM J Name MEGHJI, NADEEM Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name WERNER, JACOB Name LEPATNER, WESLEY Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT **PRESIDENT** Name LEVINE, DAVID LASCHER, MICHAEL Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name ARMER, DOUG Name BEOVICH, ANTHONY Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title MANAGING DIRECTOR AND VICE PRESIDENT VICE PRESIDENT Name DRASITES, ANDREA Name KIM. BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT

Title

Name

MADHANY, QAHIR

345 PARK AVENUE

Name

Address

MANAGING DIRECTOR AND VICE

MARONE, ANTHONY F JR.

PRESIDENT

City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND PIANKO, MELISSA Title Name VICE PRESIDENT Address 345 PARK AVENUE Name QUINLAN, PAUL NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title SPROGIS, KAREN Name Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT Name WIEBOLT, MICHAEL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name VOLCHYOK, LEON Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name CARSON, JOSHUA Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name WU. ERIC Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name ZACKOWITZ, DAVID Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name PRETE, JOHN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND NEW YORK NY 10154 City-State-Zip: VICE PRESIDENT Name HAMID, ASIM Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name LIN, BRIAN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: CHIEF ACCOUNTING OFFICER Title GRIMALDI, NICOLE Name Title VICE PRESIDENT -TAX 233 S. WACKER DRIVE Address WIBLE, MARK Name **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE Title PRESIDENT Title ASSISTANT SECRETARY ANTHONY, MICHAEL Name Name WANG, ANNIE Address 345 PARK AVENUE Address 233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Name STANFORD, LAKECIA ASSISTANT SECRETARY Title 233 S. WACKER DRIVE Address SANDS, DANIELLE Name **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name PETHERBRIDGE, LUKE **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE Name PELL, NICHOLAS **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY**

Name HUFFMAN, SONYA **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE OSTROWER, MATTHEW Name **SUITE 4700** 233 S. WACKER DRIVE CHICAGO IL 60606 Address City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** COFFEY, CLIFTON Name Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE WINTERER, BRITTON Name **SUITE 4700** 233 S. WACKER DRIVE CHICAGO IL 60606 Address City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title TOWNSEND, BRIAN Name Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE Name FINNIGAN, JOSEPH W **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name PAGE, BRANDON Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Address Name CHAPMAN, MATTHEW **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name GOODMAN, ANDREW MANAGING DIRECTOR AND VICE PRESIDENT Title 233 S. WACKER DRIVE Address LESLIE, ADAM Name **SUITE 4700** Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name O'NEILL, T. MAX GRAHAM, CHRIS Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name FORMAN, MIKE NEVINS, MARSHALL Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT AND SECRETARY, Title Title AUTHORIZED SIGNATORY **AUTHORIZED SIGNATORY** Name MANERI, JAMES Name KASSEN, PATRICK Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Name KEATHLEY, RYAN Name WYLIE, GLENN Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name TREBILCO, SCOTT Name BERNSTEIN, RON 345 PARK AVENUE Address

Address

City-State-Zip:

NEW YORK NY 10154

345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title BATEMAN, PHIL Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name BARTLEY, GLEN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Title JACK, TOM Name MANAGING DIRECTOR AND VICE Title 345 PARK AVENUE Address PRESIDENT HUDSPETH, MARK Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: Name KOLODZIEJ, PAUL Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address PRESIDENT City-State-Zip: NEW YORK NY 10154 KAUFMAN, BRIAN Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name O'NEILL. DAVID 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 MCINTEE, BRENDAN Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name ROCCO, JOSEPH City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name REYES, RICHARD Title ASSISTANT SECRETARY 345 PARK AVENUE Address Name ISRAEL, IVY City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name SHAH, NISSAN Title ASSISTANT SECRETARY Address TWO LIBERTY PLACE Name STOKES, ANNA 50 S. 16TH STREET SUITE 3325 Address 233 S. WACKER DRIVE, SUITE 4700 PHILADELPHIA PA 19102 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title **AUTHORIZED SIGNATORY** CEPHUS, DEONDRA Name Name PHARRIS, BUD Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title ANDERSON, SCOTT Name Name

DAMRAT, ROB 233 S. WACKER DRIVE, SUITE 4700 Address

233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 Address

City-State-Zip:

Title **AUTHORIZED SIGNATORY**

Title **AUTHORIZED SIGNATORY** Name GILBERT, ERIC

City-State-Zip:

Address

CHICAGO IL 60606

SARVER, SUZANNE Address 233 S. WACKER DRIVE, SUITE 4700 Name

> 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606

> > Name

CHICAGO IL 60606 City-State-Zip: **AUTHORIZED SIGNATORY** Title

KOHN, KITTY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606