

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000000086

**Entity Name:** BREIT SE INDUSTRIAL MIAMI SSIP, LLC**Current Principal Place of Business:**602 W. OFFICE CENTER DRIVE  
SUITE 200  
FORT WASHINGTON, PA 19034**Current Mailing Address:**602 W. OFFICE CENTER DRIVE  
SUITE 200  
FORT WASHINGTON, PA 19034 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title SENIOR MANAGING DIRECTOR  
Name HENNESSEY, RICHARD J  
Address 233 S. WACKER DRIVE  
STE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT,  
TREASURY AND CAPITAL MARKETS  
Name LENIHAN, MARC  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT,  
CORPORATE AND PROPERTY TAX  
Name KLANK, MARIKAY  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name ALEXANDER, ROBYN  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name ROBELLY, LESLIE  
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 MEMBER  
Name BREIT SE INDUSTRIAL MEZZ 3 LLC  
Address 602 W. OFFICE CENTER DRIVE, STE.  
200  
City-State-Zip: FORT WASHINGTON PA 19034

**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****CHIEF ADMINISTRATIVE  
OFFICER****03/16/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name AGARWAL, A.J.  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name COHEN, FRANK  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name HARPER, ROBERT  
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Title SENIOR MANAGING DIRECTOR AND PRESIDENT  
Name MCCARTHY, KATHLEEN  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name STEIN, WILLIAM J  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name WERNER, JACOB  
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PRESIDENT  
Name LEVINE, DAVID  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BEOVICH, ANTHONY  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name KIM, BRIAN  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name QUINLAN, PAUL

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name FALUSI, JAIYE  
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Title SENIOR MANAGING DIRECTOR AND  
VICE PRESIDENT  
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Name BRADY III, NICHOLAS  
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PRESIDENT  
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Name LEPATNER, WESLEY  
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Title SENIOR MANAGING DIRECTOR AND  
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 Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name PRETE, JOHN  
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 Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name LIN, BRIAN  
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 Title ASSISTANT SECRETARY  
 Name SHAH, NISSAN  
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 Title CHIEF ADMINISTRATIVE OFFICER  
 Name HUFFMAN, SONYA  
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 Title MANAGING DIRECTOR  
 Name COFFEY, CLIFTON H.  
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 Name DUBER, JONATHAN  
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 Title PRESIDENT AND CHIEF INVESTMENT OFFICER  
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 Title CHIEF FINANCIAL OFFICER  
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 Name PAGE, BRANDON  
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 Name GOODMAN, ANDREW C.  
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 Title GENERAL COUNSEL AND SECRETARY  
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 PRESIDENT  
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Title ASSISTANT SECRETARY

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Title PRINCIPLE AND VICE PRESIDENT  
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Title PRINCIPLE AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name NIRENBERG, JEFFREY  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name D'ARIENZO, MARCO  
 Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR  
 Name VAUGHAN, WARREN W JR  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name HOLTZMAN , JUSTIN  
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Title MANAGING DIRECTOR  
 Name RIPPLE, CHARLES

Name KERR , CELINA  
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Title CHIEF INFORMATION SECURITY  
 OFFICER  
 Name MORITZ, DONALD TROY  
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Title CHIEF TECHNOLOGY OFFICER  
 Name ARDERN, FRANKLIN CLARK  
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Title MANAGING DIRECTOR AND VICE  
 PRESIDENT  
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Title PRINCIPLE AND VICE PRESIDENT  
 Name DUDLEY, JACK  
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Title MANAGING DIRECTOR AND VICE  
 PRESIDENT  
 Name VIZZA, MATTHEW  
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Title MANAGING DIRECTOR AND VICE  
 PRESIDENT  
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Title MANAGING DIRECTOR AND VICE  
 PRESIDENT  
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Title MANAGING DIRECTOR AND VICE  
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