## 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:

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR

VICE PRESIDENT Name HENNESSEY, RICHARD J

Name INGLE, RYAN Address 233 S. WACKER DRIVE

Address 345 PARK AVENUE STE 4700

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

SENIOR VICE PRESIDENT, Title SENIOR VICE PRESIDENT. Title

CORPORATE AND PROPERTY TAX TREASURY AND CAPITAL MARKETS

Name KLANK, MARIKAY Name LENIHAN, MARC

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

**SUITE 4700 SUITE 4700** 

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

Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title

ROBELLY, LESLIE Name ALEXANDER, ROBYN Name

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

**SUITE 4700 SUITE 4700** 

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

Title **MEMBER** Title ASSISTANT SECRETARY

BREIT SE INDUSTRIAL MEZZ 3 LLC Name LEANER, ERIC Name

602 W. OFFICE CENTER DRIVE, STE. Address 233 S. WACKER DRIVE 200

**SUITE 4700** 

City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: CHICAGO IL 60606

## 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.

03/16/2024 SIGNATURE: SONYA HUFFMAN CHIEF ADMINISTRATIVE **OFFICER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Mar 16, 2024

Secretary of State

2398896063CC

Date

Authorized Person(s) Detail Continued: MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT **PRESIDENT** AGARWAL, A.J. FALUSI, JAIYE Name 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 VICE PRESIDENT PRESIDENT COHEN, FRANK Name CUTAIA, GIOVANNI 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 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Name **BRADY III, NICHOLAS** HARPER, ROBERT Name Address 233 S. WACKER DRIVE Address 345 PARK AVENUE STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND PRESIDENT Title **PRESIDENT** Name MCCARTHY, KATHLEEN Name MEGHJI, NADEEM 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title Title SENIOR MANAGING DIRECTOR AND PRESIDENT VICE PRESIDENT Name STEIN. WILLIAM J Name LEPATNER, WESLEY 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name WERNER, JACOB Name LASCHER, MICHAEL 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** LEVINE, DAVID Name Name KARNES, GABI 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT BEOVICH, ANTHONY Name Name DRASITES, ANDREA 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 VICE Title MANAGING DIRECTOR AND VICE **PRESIDENT** PRESIDENT Name KIM, BRIAN MARONE, ANTHONY F JR. 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

VICE PRESIDENT

Title

Name

SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

QUINLAN, PAUL

Address 345 PARK AVENUE Name GIVENS, SUSAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** SENIOR MANAGING DIRECTOR AND Title Name WIEBOLT, MICHAEL VICE PRESIDENT VOLCHYOK, LEON Address 345 PARK AVENUE Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND Name CARSON, JOSHUA VICE PRESIDENT 345 PARK AVENUE Name WU, ERIC Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND Title Name PRETE, JOHN VICE PRESIDENT Address 345 PARK AVENUE Name HAMID, ASIM City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Name LIN, BRIAN Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name DUBER, JONATHAN NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address ASSISTANT SECRETARY Title City-State-Zip: NEW YORK NY 10154 SHAH, NISSAN Name MANAGING DIRECTOR AND VICE Title TWO LIBERTY PLACE, 50 S. 16TH STREET, Address **PRESIDENT SUITE 3325** Name ANTHONY, MICHAEL City-State-Zip: PHILADELPHIA PA 19102 Address 345 PARK AVENUE Title ASSISTANT SECRETARY NEW YORK NY 10154 City-State-Zip: Name STANFORD, LAKECIA Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address **SUITE 4700** SANDS, DANIELLE Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** CHIEF EXECUTIVE OFFICER Title City-State-Zip: CHICAGO IL 60606 Name PETHERBRIDGE, LUKE Title PRESIDENT AND CHIEF INVESTMENT 233 S. WACKER DRIVE Address **OFFICER** STE 4700 Name PELL, NICHOLAS L. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 CHIEF ADMINISTRATIVE OFFICER Title City-State-Zip: CHICAGO IL 60606 HUFFMAN, SONYA Name 233 S. WACKER DRIVE Address Title CHIEF FINANCIAL OFFICER STE 4700 OSTROWER, MATTHEW Name CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE STE 4700 MANAGING DIRECTOR Title City-State-Zip: CHICAGO IL 60606 Name COFFEY, CLIFTON H. Address 233 S. WACKER DRIVE Title CHIEF DEVELOPMENT OFFICER STE 4700 WINTERER, BRITTON T. Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700

Title

MANAGING DIRECTOR

Name TOWNSEND, BRIAN B. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR STE 4700 FINNIGAN, JOSEPH W Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE EXECUTIVE VICE PRESIDENT, HEAD OF Title STF 4700 **LEASING** City-State-Zip: CHICAGO IL 60606 PAGE, BRANDON Name Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE STE 4700 Name CHAPMAN, MATTHEW CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE STE 4700 Title MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: GOODMAN, ANDREW C. Name MANAGING DIRECTOR AND VICE Address 233 S. WACKER DRIVE Title STE 4700 PRESIDENT Name LESLIE, ADAM City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: O'NEILL, T. MAX Name 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE Address PRESIDENT City-State-Zip: NEW YORK NY 10154 GRAHAM, CHRIS Name Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name FORMAN, MIKE Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name GELSHTYN, MICHELLE 345 PARK AVENUE Address Title GENERAL COUNSEL AND SECRETARY City-State-Zip: NEW YORK NY 10154 Name KASSEN, PATRICK 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR STE 4700 Name MANERI, JAMES City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title SENIOR MANAGING DIRECTOR STE 4700 CHICAGO IL 60606 City-State-Zip: Name WYLIE, GLENN E. Address 233 S. WACKER DRIVE MANAGING DIRECTOR Title STE 4700 Name KEATHLEY, RYAN City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title SENIOR MANAGING DIRECTOR AND VICE STE 4700 PRESIDENT City-State-Zip: CHICAGO IL 60606 Name BERNSTEIN, RON SENIOR MANAGING DIRECTOR AND Title 345 PARK AVENUE Address VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name TREBILCO, SCOTT Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name BARTLEY, GLEN Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name BATEMAN, PHIL Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name HUDSPETH, MARK City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: **PRESIDENT** 

Title MANAGING DIRECTOR AND VICE PRESIDENT Name JACK, TOM KAUFMAN, BRIAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title PRESIDENT Title MANAGING DIRECTOR AND VICE PRESIDENT KOLODZIEJ, PAUL Name MCINTEE, BRENDAN Name Address 345 PARK AVENUE 345 PARK AVENUE Address 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 O'NEILL, DAVID REYES, RICHARD Name Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR PRESIDENT Name HYDE, LAURA ROCCO, JOSEPH Name Address 233 S. WACKER DRIVE, SUITE 4700 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 NEW YORK NY 10154 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA Name ISRAEL, IVY Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title CHIEF ACCOUNTING OFFICER Title ASSISTANT SECRETARY Name ANDERSON, SCOTT Name STOKES, ANNA 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE, SUITE 4700 Address STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR Title Title MANAGING DIRECTOR Name PHARRIS, JOHN GILBERT, ERIC Name 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Title ASSISTANT SECRETARY DAMRAT, ROB Name Name KOHN, KITTY Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR Title ASSISTANT SECRETARY Name MCKRELL, BRYAN ROSE, ALEXA Name 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title SENIOR VICE PRESIDENT, ASSISTANT SECRETARY Title **ACCOUNTING** LALICH, NICOLE Name Name LUTZOW, MARIA 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

ASSISTANT SECRETARY

Title

ASSISTANT SECRETARY

Title

Name OCCHIOGROSSI, ROBERT Name KERR, CELINA Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHIEF INFORMATION SECURITY Title Title CHIEF PEOPLE OFFICER **OFFICER** KAPPEL, MARIA Name MORITZ, DONALD TROY Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: PRINCIPLE AND VICE PRESIDENT Title CHIEF TECHNOLOGY OFFICER Title Name ROLFSSON, RICKARD ARDERN, FRANKLIN CLARK Name Address 345 PARK AVENUE 233 S. WACKER DRIVE Address City-State-Zip: NEW YORK NY 10154 STE 4700 City-State-Zip: CHICAGO IL 60606 Title PRINCIPLE AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title Name LEVITAN, REBECCA **PRESIDENT** 345 PARK AVENUE Address SZPYTKO, LISA Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name NIRENBERG, JEFFREY Title PRINCIPLE AND VICE PRESIDENT Address 345 PARK AVENUE Name DUDLEY, JACK City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title MCGOWAN, STEPHANIE Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name VIZZA, MATTHEW City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name D'ARIENZO, MARCO Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name GOLDMAN, KEVIN Address 345 PARK AVENUE Title MANAGING DIRECTOR NEW YORK NY 10154 City-State-Zip: VAUGHAN, WARREN W JR Name Address 233 S. WACKER DRIVE MANAGING DIRECTOR AND VICE Title STE 4700 **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name CERRONE, ANTHONY Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 GELSHTYN, MICHELLE Name 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name KARNES, RYAN JR. MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name HOLTZMAN, JUSTIN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title VICE PRESIDENT - TAX City-State-Zip: NEW YORK NY 10154 Name WIBLE, MARK Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE STE 4700

City-State-Zip:

CHICAGO IL 60606

Name

RIPPLE, CHARLES

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name LIN , JANICE

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154