2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002254

Entity Name: BREIT INDUSTRIAL CANYON FL1W01-W02 LLC

FILED Mar 18, 2018 Secretary of State CC5835234374

Current Principal Place of Business:

222 S RIVERSIDE PLAZA, #2000 CHICAGO, IL 60606

Current Mailing Address:

222 S RIVERSIDE PLAZA. #2000 CHICAGO, IL 60606 US

FEI Number: APPLIED FOR 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:

Title **MBR** Title DIRECTOR, SENIOR MANAGING

DIRECTOR & VICE PRESIDENT

Name HENRITZE. TYLER Address 222 S RIVERSIDE PLAZA Address 345 PARK AVENUE

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

DIRECTOR, MANAGING DIRECTOR Title

BREIT INDUSTRIAL CANYON MEZZ LP

DIRECTOR, MANAGING DIRECTOR Title AND VICE PRESIDENT

AND VICE PRESIDENT

KIM, BRIAN Name Name LEVINE. DAVID

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

City-State-Zip: NEW YORK NY 10154

Title **AUTHORIZED REPRESENTATIVE** Title **AUTHORIZED REPRESENTATIVE**

ANDERSON, KEITH Name HENNESSEEY, JACK Name Address 3100 BRISTOL STREET

Address 222 S RIVERSIDE PLAZA, City-State-Zip: #2000

COSTA MESA CA 92626

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

Title **AUTHORIZED REPRESENTATIVE** Name CAMPBELL, BRIAN

Name FINNIGAN, JOE 222 S RIVERSIDE PLAZA, Address

#2000

3100 BRISTOL STREET Address City-State-Zip: CHICAGO IL 60606 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.

03/18/2018 **AUTHORIZED SIGNATOR** SIGNATURE: ANN M. SCHNEIDER

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