2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004297

Entity Name: BREIT INDUSTRIAL CANYON FL2W02 LLC

Current Principal Place of Business:

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

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:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT BREIT INDUSTRIAL CANYON MEZZ LP

Name AGARWAL, A.J.

Address 233 S. WACKER DRIVE Address 345 PARK AVENUE **SUITE 4700**

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

SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title Title

> PRESIDENT VICE PRESIDENT

CAPLAN, KENNETH A Name Name COHEN, FRANK 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

> VICE PRESIDENT VICE PRESIDENT

Name HARPER, ROBERT CUTAIA, GIOVANNI Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

MCCARTHY, KATHLEEN Name HENRITZE, TYLER Name

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

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.

04/28/2021 SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 28, 2021

Secretary of State

5736654223CC

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** STEIN, WILLIAM J Name MEGHJI, NADEEM 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 VICE PRESIDENT Title **PRESIDENT** WERNER, JACOB Name LEPATNER, WESLEY 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 PRESIDENT Title MANAGING DIRECTOR AND VICE PRESIDENT Name BEOVICH, ANTHONY Name ARMER, DOUG 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT BLOUNT, BYRON Name Name DRASITES, ANDREA Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT, SENIOR MANAGING DIRECTOR AND Title **AUTHORIZED SIGNATORY** VICE PRESIDENT Name KASSEN, PATRICK Name KIM. BRIAN 233 S. WACKER DRIVE Address Address 345 PARK AVENUE **SUITE 4700** City-State-Zip: NEW YORK NY 10154 CHICAGO IL 60606 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name LEVINE, DAVID Name LASCHER, MICHAEL Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** MADHANY, QAHIR Name Name MARONE, JR., ANTHONY F. 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 PRESIDENT Title Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name PIANKO, MELISSA Name QUINLAN, PAUL 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name SKURBE, MATTHEW **PRESIDENT** Name SPROGIS, KAREN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

City-State-Zip:

Title

Name

Address

MANAGING DIRECTOR AND VICE PRESIDENT

WIEBOLT, MICHAEL

345 PARK AVENUE

PRESIDENT

NEW YORK NY 10154

Name VOLCHYOK, LEON

City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title CHIEF ACCOUNTING OFFICER INGLE, RYAN Name Name GRIMALDI, NICOLE Address 345 PARK AVENUE NEW YORK NY 10154 Address 233 S. WACKER DRIVE City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT - ACCOUNTING Title BERINGER, MICHAEL Name Title SENIOR DIRECTOR - TREASURY Address 233 S. WACKER DRIVE Name LENIHAN, MARC **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT - TAX Title Name KLANK, MARIKAY Title **VICE PRESIDENT - TAX** Address 233 S. WACKER DRIVE Name WIBLE, MARK **SUITE 4700** CHICAGO IL 60606 Address 233 S. WACKER DRIVE City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY VALANE, JOSEPH Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name ROBELLY, LESLIE **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name COVELL, BRITTANY Title ASSISTANT SECRETARY Address 10920 VIA FRONTERA LEANER, ERIC Name SUITE 220 233 S. WACKER DRIVE City-State-Zip: SAN DIEGO CA 92127 Address **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name STANFORD, LAKECIA Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE HENNESSEY, RICHARD ("JACK") Name **SUITE 4700** Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** FINNIGAN, JOE Name Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE PAGE, BRANDON Name **SUITE 4700** 233 S. WACKER DRIVE CHICAGO IL 60606 Address City-State-Zip: **SUITE 4700** CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: Title Name CARSON, JOSHUA MANAGING DIRECTOR AND VICE Title 345 PARK AVENUE Address PRESIDENT Name WU, ERIC City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 ZACKOWITZ, DAVID Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name PRETE, JOHN 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 HAMID, ASIM Name Address 345 PARK AVENUE PRINCIPAL AND VICE PRESIDENT Title

City-State-Zip:	NEW YORK NY 10154	Name	LIN, BRIAN
T 111	DRINGIBAL AND VICE DECIDENT	Address	345 PARK AVENUE
Title	PRINCIPAL AND VICE PRESIDENT	City-State-Zip:	NEW YORK NY 10154
Name	CERRONE, ANTHONY	Title	ASSISTANT SECRETARY
Address	345 PARK AVENUE	Title Name	WANG, ANNIE
City-State-Zip:	NEW YORK NY 10154	Address	233 S. WACKER DRIVE
Title	ASSISTANT SECRETARY	Address	SUITE 4700
Name	SANDS, DANIELLE	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	AUTHORIZED SIGNATORY
City-State-Zip:	CHICAGO IL 60606	Name	PETHERBRIDGE, LUKE
Title	AUTHORIZED SIGNATORY	Address	233 S. WACKER DRIVE SUITE 4700
Name	PELL, NICHOLAS	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE	Ony Otate Zip.	01110/100 IE 00000
Address	SUITE 4700	Title	AUTHORIZED SIGNATORY
City-State-Zip:	CHICAGO IL 60606	Name	HUFFMAN, SONYA
Title	AUTHORIZED SIGNATORY	Address	233 S. WACKER DRIVE SUITE 4700
Name	CHAPMAN, MATTHEW	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE	Title	AUTHORIZED SIGNATORY
City-State-Zip:	SUITE 4700 CHICAGO IL 60606	Name	COFFEY, CLIFTON
,		Address	233 S. WACKER DRIVE
Title	AUTHORIZED SIGNATORY	City State Zing	SUITE 4700
Name	WINTERER, BRITTON	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE SUITE 4700	Title	AUTHORIZED SIGNATORY
City-State-Zip:	CHICAGO IL 60606	Name	TOWNSEND, BRIAN
Title	AUTHORIZED SIGNATORY	Address	233 S. WACKER DRIVE SUITE 4700
Name	GOODMAN, ANDREW	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE	, , , , , ,	
	SUITE 4700	Title	AUTHORIZED SIGNATORY
City-State-Zip:	CHICAGO IL 60606	Name	KEATHLEY, RYAN
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Address	233 S. WACKER DRIVE SUITE 4700
Name	MCCARTHY, KATHLEEN	City-State-Zip:	CHICAGO IL 60606
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE
City-State-Zip:	NEW YORK NY 10154		PRESIDENT
,		Name	ANTHONY, MICHAEL
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	LESLIE, ADAM	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE
City-State-Zip:	NEW YORK NY 10154	Name	PRESIDENT O'NEILL, T. MAX
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	GRAHAM, CHRIS	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	on, once zip.	
City-State-Zip:	NEW YORK NY 10154	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Name	ZACKOWITZ, DAVID
Name	WU, ERIC	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 PRESIDENT

Name NEVINS, MARSHALL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY
Name OSTROWER, MATTHEW
Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name WYLIE, GLENN

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name FORMAN, MIKE

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

Title PRINCIPAL AND VICE PRESIDENT

Name HARDING, ZACHARY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY

Name MANERI, JAMES

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606