

**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

**FILED**  
**Apr 28, 2021**  
**Secretary of State**  
**5736654223CC**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name BREIT INDUSTRIAL CANYON MEZZ LP  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

Title SENIOR MANAGING DIRECTOR AND PRESIDENT  
Name CAPLAN, KENNETH A  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name MCCARTHY, KATHLEEN  
Address 345 PARK AVENUE  
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.*

**SIGNATURE: JOSEPH VALANE**

**ASSISTANT SECRETARY 04/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT, AUTHORIZED SIGNATORY  
Name KASSEN, PATRICK  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name WIEBOLT, MICHAEL  
Address 345 PARK AVENUE

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

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

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

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LEVINE, DAVID  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MARONE, JR., ANTHONY F.  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name QUINLAN, PAUL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name VOLCHYOK, LEON

City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name INGLE, RYAN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title VICE PRESIDENT - ACCOUNTING  
Name BERINGER, MICHAEL  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - TAX  
Name KLANK, MARIKAY  
Address 233 S. WACKER DRIVE  
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City-State-Zip: CHICAGO IL 60606  
Title ASSISTANT SECRETARY  
Name VALANE, JOSEPH  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title ASSISTANT SECRETARY  
Name COVELL, BRITTANY  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127  
Title ASSISTANT SECRETARY  
Name STANFORD, LAKECIA  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title AUTHORIZED SIGNATORY  
Name FINNIGAN, JOE  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name CARSON, JOSHUA  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ZACKOWITZ, DAVID  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name HAMID, ASIM  
Address 345 PARK AVENUE

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Title CHIEF ACCOUNTING OFFICER  
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Title SENIOR DIRECTOR - TREASURY  
Name LENIHAN, MARC  
Address 233 S. WACKER DRIVE  
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Title VICE PRESIDENT - TAX  
Name WIBLE, MARK  
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Title ASSISTANT SECRETARY  
Name ROBELLY, LESLIE  
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Title ASSISTANT SECRETARY  
Name LEANER, ERIC  
Address 233 S. WACKER DRIVE  
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Title AUTHORIZED SIGNATORY  
Name HENNESSEY, RICHARD ("JACK")  
Address 233 S. WACKER DRIVE  
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Title AUTHORIZED SIGNATORY  
Name PAGE, BRANDON  
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Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name WU, ERIC  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name PRETE, JOHN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title PRINCIPAL AND VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154  
Title PRINCIPAL AND VICE PRESIDENT  
Name CERRONE, ANTHONY  
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Title ASSISTANT SECRETARY  
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Name GOODMAN, ANDREW  
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Title SENIOR MANAGING DIRECTOR AND VICE  
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Name MCCARTHY, KATHLEEN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name GRAHAM, CHRIS  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name WU, ERIC  
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Name LIN, BRIAN  
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Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name O'NEILL, T. MAX  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name ZACKOWITZ, DAVID  
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Title MANAGING DIRECTOR AND VICE PRESIDENT

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Title AUTHORIZED SIGNATORY

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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name FORMAN, MIKE

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Title PRINCIPAL AND VICE PRESIDENT

Name HARDING, ZACHARY

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Title AUTHORIZED SIGNATORY

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