## **2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004297

Entity Name: BREIT INDUSTRIAL CANYON FL2W02 LLC

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MBR Title DIRECTOR, SENIOR MANAGING

Name BREIT INDUSTRIAL CANYON MEZZ LP DIRECTOR AND VICE PRESIDENT

Address 222 S RIVERSIDE PLAZA #2000

Name HENRITZE, TYLER

Address 345 PARK AVENUE

City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

Title DIRECTOR, MANAGING DIRECTOR AND VICE PRESIDENT Title DIRECTOR, MANAGING DIRECTOR

AND VICE PRESIDENT

Name KIM, BRIAN 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

Name ANDERSON, KEITH Name HENNESSEY, JACK

Address 3100 BRISTOL STREET Address 222 S RIVERSIDE PLAZA #2000

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name CAMPBELL, BRIAN Name FINNIGAN, JOE

Address 222 S RIVERSIDE PLAZA #2000 Address 3100 BRISTOL STREET

City-State-Zip: CHICAGO IL 60606 City-State-Zip: COSTA MESA CA 92626

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

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 18, 2018

Secretary of State

CC8291850760

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

Title AUTHORIZED REPRESENTATIVE

Name PAGE, BRANDON

Address 3100 BRISTOL STREET
City-State-Zip: COSTA MESA CA 92626