## **2020 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.

04/27/2020 SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 27, 2020

**Secretary of State** 

3077093664CC

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 VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT Name WERNER, JACOB 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 MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Title BEOVICH, ANTHONY Name Name ARMER, DOUG 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 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 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title **PRESIDENT** KASSEN, PATRICK Name KIM, BRIAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name LASCHER, MICHAEL Name LEVINE, DAVID 345 PARK AVENUE 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 Title MANAGING DIRECTOR AND VICE Name MADHANY, QAHIR **PRESIDENT** Address 345 PARK AVENUE Name MARONE, JR., ANTHONY F. 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 PIANKO, MELISSA Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name QUINLAN, PAUL NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: Title SKURBE, MATTHEW Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** 

NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title

Name WIEBOLT, MICHAEL 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

City-State-Zip:

Name SPROGIS, KAREN

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

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Name VOLCHYOK, LEON

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

Title PRINCIPAL AND VICE PRESIDENT Name LIN, BRIAN Name CERRONE, ANTHONY 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title VICE PRESIDENT AND SECRETARY Title ASSISTANT SECRETARY Name MATEY, EDWARD JR. Address 233 S. WACKER DRIVE WANG, ANNIE Name **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY **AUTHORIZED SIGNATORY** Name SANDS, DANIELLE Title 233 S. WACKER DRIVE HARRIS, BENJAMIN Address Name **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** PELL, NICHOLAS Title **AUTHORIZED SIGNATORY** Name Address 233 S. WACKER DRIVE Name HUFFMAN, SONYA **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name MATEY, EDWARD JR. Name COFFEY, CLIFTON Address 233 S. WACKER DRIVE **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name WINTERER, BRITTON Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Name TOWNSEND, BRIAN Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** 

Title

Name

Address

City-State-Zip:

**AUTHORIZED SIGNATORY** 

233 S. WACKER DRIVE

CHICAGO IL 60606

COWAN, WES

**SUITE 4700** 

CHICAGO IL 60606

LI, BAILING

SUITE 4700 CHICAGO IL 60606

**AUTHORIZED SIGNATORY** 

233 S. WACKER DRIVE

City-State-Zip:

City-State-Zip:

Title

Name

Address