#### 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002200

Entity Name: BREIT INDUSTRIAL CANYON FL2W01 LLC

May 01, 2022 Secretary of State 4209292198CC

**FILED** 

### **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:

City-State-Zip:

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: 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 PRESIDENT

MCCARTHY, KATHLEEN Name Name HENRITZE, TYLER 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.

05/01/2022 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

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 City-State-Zip: NEW YORK NY 10154 Title VICE PRESIDENT AND SECRETARY. Title MANAGING DIRECTOR AND VICE PRESIDENT **AUTHORIZED SIGNATORY** DRASITES, ANDREA Name Name KASSEN, PATRICK Address 345 PARK AVENUE 233 S. WACKER DRIVE Address **SUITE 4700** City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name KIM, BRIAN Name LASCHER, MICHAEL 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE **PRESIDENT** Title **PRESIDENT** Name LEVINE, DAVID Name MADHANY, QAHIR 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 MANAGING DIRECTOR AND VICE Title MARONE, JR., ANTHONY F. Name **PRESIDENT** Address 345 PARK AVENUE Name PIANKO, MELISSA City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE QUINLAN, PAUL Name **PRESIDENT** Name SPROGIS, KAREN Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE Name WIEBOLT, MICHAEL **PRESIDENT** Name VOLCHYOK, LEON Address 345 PARK AVENUE

345 PARK AVENUE

GRIMALDI, NICOLE

NEW YORK NY 10154

CHIEF ACCOUNTING OFFICER

Address

Title

Name

City-State-Zip:

City-State-Zip:

Title

Name

Address

NEW YORK NY 10154

INGLE, RYAN

345 PARK AVENUE

MANAGING DIRECTOR AND VICE PRESIDENT

233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 Address **SUITE 4700** CHICAGO IL 60606 Title VICE PRESIDENT - ACCOUNTING City-State-Zip: BERINGER, MICHAEL Name Title **VICE PRESIDENT - TAX** Address 233 S. WACKER DRIVE Name KLANK, MARIKAY **SUITE 4700** CHICAGO IL 60606 233 S. WACKER DRIVE City-State-Zip: Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 VALANE, JOSEPH Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name ROBELLY, LESLIE **SUITE 4700** 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: Address **SUITE 4700** ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Title LEANER, ERIC Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name STANFORD, LAKECIA **SUITE 4700** CHICAGO IL 60606 233 S. WACKER DRIVE City-State-Zip: Address **SUITE 4700** Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name HENNESSEY, RICHARD ("JACK") Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Address Name FINNIGAN, JOSEPH W **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** City-State-Zip: Title AUTHORIZED SIGNATORY CHICAGO IL 60606 Name PAGE, BRANDON MANAGING DIRECTOR AND VICE Title 233 S. WACKER DRIVE Address **PRESIDENT SUITE 4700** Name CARSON, JOSHUA City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Title Name WU, ERIC MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT Name ZACKOWITZ, DAVID NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 PRETE, JOHN Name Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LIN, BRIAN Address 345 PARK AVENUE Title SENIOR DIRECTOR - TREASURY City-State-Zip: NEW YORK NY 10154 Name LENIHAN, MARC Address 233 S. WACKER DRIVE VICE PRESIDENT - TAX Title **SUITE 4700** Name WIBLE, MARK City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: CHICAGO IL 60606 Name ANTHONY, MICHAEL ASSISTANT SECRETARY Title Address 345 PARK AVENUE Name WANG, ANNIE

NEW YORK NY 10154

City-State-Zip:

233 S. WACKER DRIVE Title Address ASSISTANT SECRETARY **SUITE 4700** Name SANDS, DANIELLE CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: PETHERBRIDGE, LUKE Name **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Title Address **SUITE 4700** Name PELL, NICHOLAS City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700 AUTHORIZED SIGNATORY** Title City-State-Zip: CHICAGO IL 60606 Name HUFFMAN, SONYA 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY** Address **SUITE 4700** OSTROWER, MATTHEW Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 COFFEY, CLIFTON Name 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY** Address **SUITE 4700** Name WINTERER, BRITTON City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** AUTHORIZED SIGNATORY Title City-State-Zip: CHICAGO IL 60606 Name TOWNSEND, BRIAN Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** KEATHLEY, RYAN Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** AUTHORIZED SIGNATORY Title City-State-Zip: CHICAGO IL 60606 Name MANERI, JAMES 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY** Address **SUITE 4700** Name WYLIE, GLENN CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title CHICAGO IL 60606 City-State-Zip: Name GRAHAM, CHRIS 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name FORMAN, MIKE MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Title NEW YORK NY 10154 Name NEVINS, MARSHALL City-State-Zip: 345 PARK AVENUE Address **AUTHORIZED SIGNATORY** Title City-State-Zip: NEW YORK NY 10154 Name KEATHLEY, RYAN 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** GOODMAN, ANDREW Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: Name CHAPMAN, MATTHEW 233 S. WACKER DRIVE MANAGING DIRCTOR AND VICE PRESIDENT Address Title **SUITE 4700** O'NEILL, T. MAX Name City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE Title MANAGING DIRCTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT Name O'NEILL, DAVID MANAGING DIRCTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE

Name PRETE, JOHN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title SENIOR MANAGING DIRCTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name BERNSTEIN, RON Title SENIOR MANAGING DIRCTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name TREBILCO, SCOTT Address 345 PARK AVENUE MANAGING DIRCTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** BARTLEY, GLEN Name Title MANAGING DIRCTOR AND VICE PRESIDENT 345 PARK AVENUE Address BATEMAN, PHIL Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRCTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** HUDSPETH, MARK Name MANAGING DIRCTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name JACK, TOM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRCTOR AND VICE PRESIDENT MANAGING DIRCTOR AND VICE PRESIDENT Title Name KAUFMAN, BRIAN Name KOLODZIEJ, PAUL Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRCTOR AND VICE PRESIDENT Title MANAGING DIRCTOR AND VICE PRESIDENT Name LESLIE, ADAM MCINTEE, BRENDAN Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRCTOR AND VICE Title MANAGING DIRCTOR AND VICE PRESIDENT Title **PRESIDENT** ROCCO, JOSEPH Name Name REYES, RICHARD Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name ISRAEL, IVY SHAH, NISSAN Name 233 S. WACKER DRIVE, SUITE 4700 Address Address TWO LIBERTY PLACE 50 S. 16TH STREET SUITE 3325 City-State-Zip: CHICAGO IL 60606 City-State-Zip: PHILADELPHIA PA 19102 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY STOKES, ANNA Name Name CEPHUS, DEONDRA 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** PHARRIS, BUD Name Name ANDERSON, SCOTT 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** Name DAMRAT, ROB

Name

Address

233 S. WACKER DRIVE, SUITE 4700

Address

GILBERT, ERIC

233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

Name SARVER, SUZANNE Name

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

KOHN, KITTY

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606