2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002200

Entity Name: BREIT INDUSTRIAL CANYON FL2W01 LLC

FILED
Mar 15, 2024
Secretary of State
3198104832CC

Certificate of Status Desired: No

Current Principal Place of Business:

602 W. OFFICE CENTER DRIVE STE 200

FORT WASHINGTON, PA 19034

Current Mailing Address:

602 W. OFFICE CENTER DRIVE STE 200 FORT WASHINGTON, PA 19034 US

10K1 WAGIIING10N, 17 13004 00

FEI Number: NOT APPLICABLE

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

BREIT INDUSTRIAL CANYON MEZZ LP VICE PRESIDENT

Name AGARWAL, A.J.

Address 602 W. OFFICE CENTER DRIVE SUITE 200 Address 345 PARK AVENUE

City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

COHEN, FRANK

Name

CUTAIA, GIOVANNI

NameCOHEN, FRANKNameCUTAIA, GIOVANNIAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT PRESIDENT

NameHARPER, ROBERTNameMCCARTHY, KATHLEENAddress345 PARK AVENUEAddress345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameMEGHJI, NADEEMNameSTEIN, WILLIAM JAddress345 PARK AVENUEAddress345 PARK AVENUE

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.

SIGNATURE: SONYA HUFFMAN CHIEF ADMINISTRATIVE 03/15/2024 OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued: SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT PRESIDENT LEPATNER, WESLEY WERNER, JACOB Name 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 MANAGING DIRECTOR AND VICE PRESIDENT Title VICE PRESIDENT BEOVICH, ANTHONY Name Name DRASITES, ANDREA 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 GENERAL COUNSEL AND SECRETARY Title SENIOR MANAGING DIRECTOR AND Title KASSEN, PATRICK VICE PRESIDENT Name Name KIM, BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT LASCHER, MICHAEL Name Name LEVINE, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND Title MARONE, JR., ANTHONY F. Name VICE PRESIDENT Address 345 PARK AVENUE Name QUINLAN, PAUL 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 SENIOR MANAGING DIRECTOR AND Name WIEBOLT, MICHAEL VICE PRESIDENT Address 345 PARK AVENUE Name VOLCHYOK, LEON City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR VICE PRESIDENT, INGLE, RYAN Name CORPORATE AND PROPERTY TAX Address 345 PARK AVENUE Name KLANK, MARIKAY NEW YORK NY 10154 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name LEANER, ERIC **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** ASSISTANT SECRETARY Title CHICAGO IL 60606 City-State-Zip: Name STANFORD, LAKECIA Title SENIOR MANAGING DIRECTOR 233 S. WACKER DRIVE Address Name HENNESSEY, RICHARD J. **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE

City-State-Zip:

Title

MANAGING DIRECTOR

FINNIGAN, JOSEPH

Title

Name

NEW YORK NY 10154

OF LEASING

EXECUTIVE VICE PRESIDENT, HEAD

233 S. WACKER DRIVE Address Name PAGE, BRANDON J. STE 4700 Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: STE 4700 CHICAGO IL 60606 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND Name CARSON, JOSHUA VICE PRESIDENT Address 345 PARK AVENUE Name WU, ERIC 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND PRETE, JOHN Title Name VICE PRESIDENT Address 345 PARK AVENUE HAMID. ASIM Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title LIN, BRIAN Name Title SENIOR VICE PRESIDENT, TREASURY AND CAPITAL MARKETS Address 345 PARK AVENUE LENIHAN, MARC Name City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE Address ASSISTANT SECRETARY **SUITE 4700** Title CHICAGO IL 60606 City-State-Zip: Name SHAH, NISSAN Address TWO LIBERTY PLACE, 50 S. 16TH STREET, Title MANAGING DIRECTOR AND VICE SUITE 3325, **PRESIDENT** PHILADELPHIA PA 19102 City-State-Zip: Name ANTHONY, MICHAEL Address 345 PARK AVENUE Title ASSISTANT SECRETARY City-State-Zip: NEW YORK NY 10154 Name SANDS, DANIELLE 233 S. WACKER DRIVE Address Title CHIEF EXECUTIVE OFFICER **SUITE 4700** Name PETHERBRIDGE, LUKE City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title PRESIDENT AND CHIEF INVESTMENT OFFICER STE 4700 City-State-Zip: CHICAGO IL 60606 Name PELL, NICHOLAS L. 233 S. WACKER DRIVE Address Title CHIEF ADMINISTRATIVE OFFICER STE 4700 Name HUFFMAN, SONYA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF FINANCIAL OFFICER CHICAGO IL 60606 City-State-Zip: Name OSTROWER, MATTHEW 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR STE 4700 COFFEY, CLIFTON Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE CHIEF DEVELOPMENT OFFICER STE 4700 Title City-State-Zip: CHICAGO IL 60606 Name WINTERER, BRITTON T. Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR STE 4700 Name TOWNSEND, BRIAN B. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 MANAGING DIRECTOR Title City-State-Zip: CHICAGO IL 60606 KEATHLEY, RYAN Name Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR STE 4700 Name MANERI, JAMES City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE

Title

SENIOR MANAGING DIRECTOR

STE 4700

WYLIE, GLENN E. Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR AND VICE STE 4700 **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name GRAHAM, CHRIS SENIOR MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 FORMAN, MIKE Name 345 PARK AVENUE Address Title MANAGING DIRECTOR Name KEATHLEY, RYAN City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE MANAGING DIRECTOR Title **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name GOODMAN, ANDREW Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR STE 4700 CHICAGO IL 60606 Name CHAPMAN, MATTHEW City-State-Zip: 233 S. WACKER DRIVE Address MANAGING DIRCTOR AND VICE PRESIDENT Title STE 4700 CHICAGO IL 60606 City-State-Zip: Name O'NEILL, T. MAX Address 345 PARK AVENUE Title MANAGING DIRCTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT O'NEILL, DAVID Name Title MANAGING DIRCTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name PRETE, JOHN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title SENIOR MANAGING DIRCTOR AND NEW YORK NY 10154 City-State-Zip: VICE PRESIDENT Name BERNSTEIN, RON Title SENIOR MANAGING DIRCTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name TREBILCO, SCOTT City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRCTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name BARTLEY, GLEN MANAGING DIRCTOR AND VICE PRESIDENT Title 345 PARK AVENUE Address BATEMAN, PHIL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRCTOR AND VICE Title **PRESIDENT** MANAGING DIRCTOR AND VICE PRESIDENT Title Name HUDSPETH, MARK Name JACK, TOM 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRCTOR AND VICE Title **PRESIDENT** Title MANAGING DIRCTOR AND VICE PRESIDENT Name KAUFMAN, BRIAN KOLODZIEJ, PAUL Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRCTOR AND VICE Title MANAGING DIRCTOR AND VICE PRESIDENT **PRESIDENT** Name MCINTEE, BRENDAN Name LESLIE, ADAM Address 345 PARK AVENUE Address 345 PARK AVENUE 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

REYES, RICHARD Name ROCCO, JOSEPH Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR Title ASSISTANT SECRETARY Title ISRAEL, IVY Name **BRADY III, NICHOLAS** Name 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 ASSISTANT SECRETARY Title Title CHIEF ACCOUNTING OFFICER CEPHUS, DEONDRA Name Name STOKES, ANNA 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title CHIEF ACCOUNTING OFFICER Title SENIOR MANAGING DIRECTOR Name ANDERSON, SCOTT PHARRIS, JOHN Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Title MANAGING DIRECTOR Name GILBERT, ERIC Name DAMRAT, ROB Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE STE 4700 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: **ASSISTANT SECRETARY** Title MANAGING DIRECTOR AND VICE PRESIDENT Title Name KOHN, KITTY CERRONE, ANTHONY Name Address 233 S. WACKER DRIVE STE 4700 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title PRESIDENT GOLDMAN, KEVIN Name Name D'ARIENZO, MARCO 345 PARK AVENUE Address 345 PARK AVENUE Address 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 VIZZA, MATTHEW Name MCGOWAN, STEPHANIE Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE DUDLEY, JACK Name **PRESIDENT** Address 345 PARK AVENUE Name NIRENBERG, JEFFREY City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Name SZPYTKO, LISA Title PRINCIPAL AND VICE PRESIDENT Name

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

Title CHIEF TECHNOLOGY OFFICER Name ARDERN, FRANKLIN CLARK

LEVITAN, REBECCA

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

Title PRINCIPAL AND VICE PRESIDENT

ROLFSSON, RICKARD Name

233 S. WACKER DRIVE Address Address 345 PARK AVENUE STE 4700 City-State-Zip: NEW YORK NY 10154 CHICAGO IL 60606 City-State-Zip: Title CHIEF PEOPLE OFFICER Title CHIEF INFORMATION SECURITY OFFICER Name KAPPEL, MARIA Name MORITZ, DONALD TROY Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR Title **PRESIDENT** Name MCKRELL, BRYAN Name FALUSI, JAIYE 233 S. WACKER DRIVE 345 PARK AVENUE Address Address STE 4700 City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT, ACCOUNTING Name ROSE, ALEXA LUTZOW, MARIA Name Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address STE 4700 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title Name LALICH, NICOLE Name KERR, CELINA Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY MANAGING DIRECTOR Title Name OCCHIOGROSSI, ROBERT Name VAUGHAN, WARREN W JR 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address **SUITE 4700** STE 4700 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title MANAGING DIRECTOR AND VICE PRESIDENT Title VICE PRESIDENT Name KARNES, RYAN Name GIVENS, SUSAN 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 ASSISTANT SECRETARY MANAGING DIRECTOR AND VICE PRESIDENT Title Title ALEXANDER, ROBYN Name GELSHTYN, MICHELLE Name Address 233 S. WACKER DRIVE 345 PARK AVENUE Address STE 4700 City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR VICE PRESIDENT - TAX Title HYDE, LAURA Name Name WIBLE, MARK 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address STE 4700 STE 4700

City-State-Zip:

Title

Name

Address

City-State-Zip:

CHICAGO IL 60606

HOLTZMAN, JUSTIN

NEW YORK NY 10154

345 PARK AVENUE

PRESIDENT

MANAGING DIRECTOR AND VICE

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name DUBER, JONATHAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name $\mathsf{KARNES}\,,\,\mathsf{GABI}$ 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title

LIN, JANICE Name

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

Title MANAGING DIRECTOR Name RIPPLE, CHARLES 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154