

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007269

Entity Name: BREIT SE INDUSTRIAL TAMPA 62ND STREET, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

FILED
Apr 29, 2021
Secretary of State
5493540525CC

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

Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE
 SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT-ACCOUNTING
Name BERINGER, MICHAEL
Address 233 S. WACKER DRIVE
 SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR- TREASURY
Name LENIHAN, MARC
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
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City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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

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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: JOSEPH VALANE

ASSISTANT SECRETARY 04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name AGARWAL, A.J.
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City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name WERNER, JACOB
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LEVINE, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA

Title MEMBER
Name BREIT SE INDUSTRIAL MEZZ 1 LLC
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Title SENIOR MANAGING DIRECTOR AND
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Title SENIOR MANAGING DIRECTOR AND
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Title SENIOR MANAGING DIRECTOR AND
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Name HENRITZE, TYLER
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Title SENIOR MANAGING DIRECTOR AND
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Title MANAGING DIRECTOR AND VICE
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Name ARMER, DOUG
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Title MANAGING DIRECTOR AND VICE
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Title VICE PRESIDENT AND SECRETARY,
AUTHORIZED SIGNATORY
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title PRINCIPAL AND VICE PRESIDENT
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Title CHIEF ACCOUNTING OFFICER
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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