2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004082

Entity Name: BREIT INDUSTRIAL CANYON FL4W01 LLC

Current Principal Place of Business:

345 PARK AVENUE NEW YORK, NY 10154

Current Mailing Address:

345 PARK AVENUE

NEW YORK, NY 10154 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

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title SENIOR MANAGING DIRECTOR AND

BREIT INDUSTRIAL CANYON MEZZ LP

Address 345 PARK AVENUE Name AGARWAL, A.J.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

PRESIDENT Title SENIOR MANAGING DIRECTOR AND

PRESIDENT Title SENIOR MANAGIN
CAPLAN, KENNETH A VICE PRESIDENT

Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Name COHEN, FRANK

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND

Name CUTAIA, GIOVANNI Name HARPER, ROBERT

Address 345 PARK AVENUE Address 345 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

VICE PRESIDENT PRESIDENT

NameHENRITZE, TYLERNameMCCARTHY, KATHLEENAddress345 PARK AVENUEAddress345 PARK AVENUE

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

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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 03/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 29, 2023

Secretary of State

3286728474CC

Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT STEIN, WILLIAM J Name MEGHJI, NADEEM Name 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name WERNER, JACOB Name LEPATNER, WESLEY Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title Title **PRESIDENT** Name ARMER, DOUG Name BEOVICH, ANTHONY Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name KASSEN, PATRICK Name KIM, BRIAN Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 345 PARK AVENUE City-State-Zip: FORT WASHINGTON PA 19034 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name LASCHER, MICHAEL 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 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Name MARONE, JR., ANTHONY F. **PRESIDENT** 345 PARK AVENUE Address QUINLAN, PAUL Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title SPROGIS, KAREN Name Title SENEIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE WIEBOLT, MICHAEL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: **PRESIDENT** Name VOLCHYOK, LEON MANAGING DIRECTOR AND VICE Title PRESIDENT Address 345 PARK AVENUE INGLE, RYAN Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE CHIEF ACCOUNTING OFFICER City-State-Zip: NEW YORK NY 10154 Title Name GRIMALDI, NICOLE Title SENIOR DIRECTOR - TREASURY 233 S. WACKER DRIVE Address Name LENIHAN, MARC **SUITE 4700** CHICAGO IL 60606 233 S. WACKER DRIVE City-State-Zip: Address **SUITE 4700** Title VICE PRESIDENT - TAX City-State-Zip: CHICAGO IL 60606 Name KLANK, MARIKAY **VICE PRESIDENT - TAX** Title 233 S. WACKER DRIVE Address Name WIBLE, MARK **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Address TWO LIBERTY PLACE, 50 S. 16TH STREET, SUITE 3325

City-State-Zip: PHILADELPHIA PA 19102 ASSISTANT SECRETARY Title VALANE, JOSEPH Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE ROBELLY, LESLIE Name Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY LEANER, ERIC Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Name STANFORD, LAKECIA Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name PETHERBRIDGE, LUKE Title **AUTHORIZED SIGNATORY** 602 W. OFFICE CENTER DRIVE, SUITE 200 HENNESSEY, RICHARD J Address Name 602 W. OFFICE CENTER DRIVE, City-State-Zip: FORT WASHINGTON PA 19034 Address SUITE 200 FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** City-State-Zip: FINNIGAN, JOSEPH W Name Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name PAGE, BRANDON City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, Address SUITE 200 AUTHORIZED SIGNATORY Title City-State-Zip: FORT WASHINGTON PA 19034 Name PELL, NICHOLAS Title MANAGING DIRECTOR AND VICE Address 602 W. OFFICE CENTER DRIVE, SUITE 200 PRESIDENT City-State-Zip: FORT WASHINGTON PA 19034 CARSON, JOSHUA Name 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 WU, ERIC Name MANAGING DIRECTOR AND VICE Title 345 PARK AVENUE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 PRETE, JOHN Name 345 PARK AVENUE Address SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name HAMID, ASIM MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name LIN, BRIAN 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name ANTHONY, MICHAEL 345 PARK AVENUE Address ASSISTANT SECRETARY Title NEW YORK NY 10154 City-State-Zip: SANDS, DANIELLE Name Address 233 S. WACKER DRIVE Title AUTHORIZED SIGNATORY **SUITE 4700** HUFFMAN, SONYA A. Name CHICAGO IL 60606 City-State-Zip: 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** FORT WASHINGTON PA 19034 City-State-Zip: Name OSTROWER, MATTHEW Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name COFFEY, CLIFTON City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY**

WINTERER, BRITTON

Name

602 W. OFFICE CENTER DRIVE, Title AUTHORIZED SIGNATORY Address SUITE 200 TOWNSEND, BRIAN Name FORT WASHINGTON PA 19034 City-State-Zip: 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name CHAPMAN, MATTHEW **AUTHORIZED SIGNATORY** Title 602 W. OFFICE CENTER DRIVE, Address Name GOODMAN, ANDREW SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, SUITE 200 Address City-State-Zip: FORT WASHINGTON PA 19034 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name LESLIE, ADAM O'NEILL, T. MAX 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 AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name GRAHAM, CHRIS Name FORMAN, MIKE 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE Title **AUTHORIZED SIGNATORY PRESIDENT** MANERI, JAMES Name Name NEVINS, MARSHALL Address 233 S. WACKER DRIVE Address 345 PARK AVENUE **SUITE 4700** City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNER** Title Name WYLIE, GLENN Name KEATHLEY, RYAN Address 602 W. OFFICE CENTER DRIVE, Address 602 W. OFFICE CENTER DRIVE, SUITE 200 SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name TREBILCO, SCOTT Name BERNSTEIN, RON Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Name BATEMAN, PHIL **PRESIDENT** Address 345 PARK AVENUE Name BARTLEY, GLEN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name JACK, TOM MANAGING DIRECTOR AND VICE Title **PRESIDENT** Address 345 PARK AVENUE Name HUDSPETH, MARK NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 KOLODZIEJ, PAUL Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 Name KAUFMAN, BRIAN City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title

City-State-Zip:

O'NEILL, DAVID

Name

NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 MCINTEE, BRENDAN Name MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Title Address NEW YORK NY 10154 ROCCO, JOSEPH City-State-Zip: Name 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name REYES, RICHARD Title ASSISTANT SECRETARY Address 345 PARK AVENUE Name ISRAEL, IVY City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 ASSISTANT SECRETARY Title City-State-Zip: CHICAGO IL 60606 Name SHAH, NISSAN Title ASST. SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700 Name STOKES, ANNA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title ASST. SECRETARY City-State-Zip: CHICAGO IL 60606 Name CEPHUS, DEONDRA **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE, SUITE 4700 GILBERT, ERIC Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: Name PHARRIS, JOHN Title AUTHORIZED SIGNATORY Address 602 W. OFFICE CENTER DRIVE, SUITE 200 KOHN, KITTY Name FORT WASHINGTON PA 19034 City-State-Zip: 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name DAMRAT, ROB **AUTHORIZED SIGNATORY** Title 602 W. OFFICE CENTER DRIVE, Address Name ANDERSON, SCOTT SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title ANDREA, DRASITES Name D'ARIENZO, MARCO Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** MCGOWAN, STEPHANIE Name CERRONE, ANTHONY Name 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE SENIOR VICE PRESIDENT Title **PRESIDENT** Name NIRENBERG, JEFFREY Name GOLDMAN, KEVIN 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 PRINCIPAL AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title LEVITAN, REBECCA **PRESIDENT** Name

Name

Address

Address

City-State-Zip:

345 PARK AVENUE

NEW YORK NY 10154

VIZZA, MATTHEW

345 PARK AVENUE

Title PRINCIPAL AND VICE PRESIDENT

Name ROLFSSON, RICKARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY

Name KAPPEL, MARIA

Address 602 W. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name MANERI, JAMES

Address 602 W. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name ROSE, ALEXA

Address 602 W. OFFICE CENTER DRIVE, SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY

Name LALICH, NICOLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT

Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT

Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY

Name CLARK ARDERN, FRANKLIN

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY
Name MORITZ, DONALD TROY

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name MCKRELL, BRYAN

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT – ACCOUNTING

Name LUTZOW, MARIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name KERR, CELINA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606