

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004082

Entity Name: BREIT INDUSTRIAL CANYON FL4W01 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name BREIT INDUSTRIAL CANYON MEZZ LP
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND
PRESIDENT
Name CAPLAN, KENNETH A
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name HENRITZE, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
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 04/28/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title VICE PRESIDENT AND SECRETARY,
AUTHORIZED SIGNATORY
Name KASSEN, PATRICK
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
Address 345 PARK AVENUE

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name STEIN, WILLIAM J
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name WERNER, JACOB
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name KIM, BRIAN
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name MARONE, JR., ANTHONY F.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name VOLCHYOK, LEON

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
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Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
Address 10920 VIA FRONTERA
SUITE 220
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
Address 233 S. WACKER DRIVE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID

Address 345 PARK AVENUE
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
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Title VICE PRESIDENT - TAX
Name WIBLE, MARK
Address 233 S. WACKER DRIVE
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Name LEANER, ERIC
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Name FINNIGAN, JOE
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Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS
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Address 345 PARK AVENUE
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Address 345 PARK AVENUE
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name HAMID, ASIM
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 Title PRINCIPAL AND VICE PRESIDENT
 Name CERRONE, ANTHONY
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 Title ASSISTANT SECRETARY
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 Title AUTHORIZED SIGNATORY
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 Address 233 S. WACKER DRIVE SUITE 4700
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 Title AUTHORIZED SIGNATORY
 Name TOWNSEND, BRIAN
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 Title AUTHORIZED SIGNATORY
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name FORMAN, MIKE
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 Title PRINCIPAL AND VICE PRESIDENT
 Name HARDING, ZACHARY

Title MANAGING DIRECTOR AND VICE PRESIDENT
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 Title PRINCIPAL AND VICE PRESIDENT
 Name LIN, BRIAN
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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 MANAGING DIRECTOR AND VICE PRESIDENT
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