

2022 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
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 04/24/2022**

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
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
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Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name KIM, BRIAN
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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 MARONE, JR., ANTHONY F.
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL
Address 345 PARK AVENUE
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Title SENEIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name WIEBOLT, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
Address 345 PARK AVENUE

Title SENIOR MANAGING DIRECTOR AND
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Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND
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Name WERNER, JACOB
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name BEOVICH, ANTHONY
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Title VICE PRESIDENT AND SECRETARY,
AUTHORIZED SIGNATORY
Name KASSEN, PATRICK
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Title SENIOR MANAGING DIRECTOR AND
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name MADHANY, QAHIR
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name PIANKO, MELISSA
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name VOLCHYOK, LEON
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE

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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

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Title SENIOR DIRECTOR - TREASURY

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Title ASST. SECRETARY
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