2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004082

Entity Name: BREIT INDUSTRIAL CANYON FL4W01 LLC

Apr 24, 2022 Secretary of State 0818097757CC

FILED

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:

BREIT INDUSTRIAL CANYON MEZZ LP

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:

City-State-Zip:

Name

Name

Address

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

345 PARK AVENUE

Title MBR Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name AGARWAL, A.J. Address 233 S. WACKER DRIVE

233 S. WACKER DRIVE
SUITE 4700 Address 345 PARK AVENUE

CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameCAPLAN, KENNETH ANameCOHEN, FRANKAddress345 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 VICE PRESIDENT

NameCUTAIA, GIOVANNINameHARPER, ROBERTAddress345 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

ICE PRESIDENT

Address

HENRITZE, TYLER Name MCCARTHY, KATHLEEN

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

Continues on page 2

345 PARK AVENUE

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

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** STEIN, WILLIAM J Name MEGHJI, NADEEM 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 SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** Name WERNER, JACOB LEPATNER, WESLEY Name 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 PRESIDENT Name BEOVICH, ANTHONY Name ARMER, DOUG 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title VICE PRESIDENT AND SECRETARY. Title MANAGING DIRECTOR AND VICE PRESIDENT **AUTHORIZED SIGNATORY** DRASITES, ANDREA Name Name KASSEN, PATRICK Address 345 PARK AVENUE 233 S. WACKER DRIVE Address **SUITE 4700** City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name KIM, BRIAN Name LASCHER, MICHAEL Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE **PRESIDENT** Title **PRESIDENT** Name LEVINE, DAVID Name MADHANY, QAHIR 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 MANAGING DIRECTOR AND VICE Title MARONE, JR., ANTHONY F. Name **PRESIDENT** Address 345 PARK AVENUE Name PIANKO, MELISSA 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name QUINLAN, PAUL Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name SPROGIS, KAREN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 Title SENEIOR MANAGING DIRECTOR AND VICE City-State-Zip: PRESIDENT Name WIEBOLT, MICHAEL Title

345 PARK AVENUE

INGLE, RYAN

345 PARK AVENUE

NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT

Address

Title Name

Address

City-State-Zip:

MANAGING DIRECTOR AND VICE

PRESIDENT

Name VOLCHYOK, LEON Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip:

Title CHIEF ACCOUNTING OFFICER

GRIMALDI, NICOLE Name

233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 Address **SUITE 4700** CHICAGO IL 60606 Title VICE PRESIDENT - ACCOUNTING City-State-Zip: BERINGER, MICHAEL Name Title SENIOR DIRECTOR - TREASURY Address 233 S. WACKER DRIVE 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 KLANK, MARIKAY Name Title **VICE PRESIDENT - TAX** 233 S. WACKER DRIVE Address Name WIBLE, MARK **SUITE 4700** 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: Address **SUITE 4700** ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Title VALANE, JOSEPH Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name ROBELLY, LESLIE **SUITE 4700** CHICAGO IL 60606 233 S. WACKER DRIVE City-State-Zip: Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name LEANER, ERIC Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name STANFORD, LAKECIA **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** City-State-Zip: Title AUTHORIZED SIGNATORY CHICAGO IL 60606 PETHERBRIDGE, LUKE Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Address HENNESSEY, RICHARD J Name **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name FINNIGAN, JOSEPH W Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Address Name PAGE, BRANDON **SUITE 4700** CHICAGO IL 60606 Address 233 S. WACKER DRIVE City-State-Zip: **SUITE 4700 AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Title PELL, NICHOLAS Name MANAGING DIRECTOR AND VICE Title Address 233 S. WACKER DRIVE **PRESIDENT SUITE 4700** Name CARSON, JOSHUA City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: Title Name WU, ERIC Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** Name ZACKOWITZ, DAVID NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name PRETE, JOHN Title SENIOR MANAGING DIRECTOR AND 345 PARK AVENUE Address VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name HAMID, ASIM Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT

NEW YORK NY 10154

City-State-Zip:

LIN, BRIAN

Name

345 PARK AVENUE MANAGING DIRECTOR AND VICE Address Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 ANTHONY, MICHAEL Name 345 PARK AVENUE Title ASSISTANT SECRETARY Address WANG, ANNIE City-State-Zip: NEW YORK NY 10154 Name Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY **SUITE 4700** CHICAGO IL 60606 Name SANDS, DANIELLE City-State-Zip: Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 HUFFMAN, SONYA Name Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** OSTROWER, MATTHEW Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** COFFEY, CLIFTON City-State-Zip: CHICAGO IL 60606 Name 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** Name WINTERER, BRITTON CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **AUTHORIZED SIGNATORY** Title **SUITE 4700** City-State-Zip: CHICAGO IL 60606 TOWNSEND, BRIAN Name 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** CHAPMAN, MATTHEW Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** CHICAGO IL 60606 City-State-Zip: Name GOODMAN, ANDREW 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR AND VICE **SUITE 4700 PRESIDENT** City-State-Zip: CHICAGO IL 60606 LESLIE, ADAM Name MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Title NEW YORK NY 10154 City-State-Zip: Name O'NEILL, T. MAX 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 GRAHAM, CHRIS Name Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address Name FORMAN, MIKE NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT NEVINS, MARSHALL Name Title AUTHORIZED SIGNATORY Address 345 PARK AVENUE Name MANERI, JAMES City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE **SUITE 4700** Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: Name WYLIE, GLENN **AUTHORIZED SIGNER** Title 233 S. WACKER DRIVE Address **SUITE 4700** Name KEATHLEY, RYAN City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** SENIOR MANAGING DIRECTOR AND Title City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT Name BERNSTEIN, RON MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE

Name TREBILCO, SCOTT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name BATEMAN, PHIL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name JACK, TOM

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name KOLODZIEJ, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name O'NEILL, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name ROCCO, JOSEPH
Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY

Name ISRAEL, IVY

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Title ASST. SECRETARY
Name STOKES, ANNA

Address 233 S. WACKER DRIVE, SUITE 4700

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Title AUTHORIZED SIGNATORY

Name GILBERT, ERIC

Address 233 S. WACKER DRIVE, SUITE 4700

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Title AUTHORIZED SIGNATORY

Name KOHN, KITTY

Address 233 S. WACKER DRIVE, SUITE 4700

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City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name BARTLEY, GLEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name HUDSPETH, MARK
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City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name KAUFMAN, BRIAN
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Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name MCINTEE, BRENDAN
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Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name REYES, RICHARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY

Name SHAH, NISSAN

Address TWO LIBERTY PLACE

50 S. 16TH STREET SUITE 3325

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Title ASST. SECRETARY
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Title AUTHORIZED SIGNATORY

Name PHARRIS, BUD

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name DAMRAT, ROB

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name SARVER, SUZANNE

Address 233 S. WACKER DRIVE, SUITE 4700

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