2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007836

Entity Name: BREIT INDUSTRIAL CANYON FL4W03 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:

Electronic Signature of 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

Authorized Person(s) Detail:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT BREIT INDUSTRIAL CANYON MEZZ LP

Name AGARWAL, A.J.

Address 233 S. WACKER DRIVE Address 345 PARK AVENUE **SUITE 4700**

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

SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title Title

> PRESIDENT VICE PRESIDENT

CAPLAN, KENNETH A Name Name COHEN, FRANK 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name HARPER, ROBERT CUTAIA, GIOVANNI Name 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 Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT PRESIDENT

MCCARTHY, KATHLEEN Name HENRITZE, TYLER Name Address 345 PARK AVENUE 345 PARK AVENUE Address

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

Continues on page 2

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.

04/24/2022 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Apr 24, 2022

Secretary of State

8674754267CC

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

Name

HAMID, ASIM

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

Address

345 PARK AVENUE

City-State-Zip: Name TREBILCO, SCOTT NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name BARTLEY, GLEN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE BATEMAN, PHIL Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: PRESIDENT HUDSPETH, MARK Name Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address Name JACK, TOM NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE PRESIDENT KAUFMAN, BRIAN Name KOLODZIEJ, PAUL Name 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 MANAGING DIRECTOR AND VICE PRESIDENT Title MCINTEE, BRENDAN Name Name O'NEILL, DAVID 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 MANAGING DIRECTOR AND VICE PRESIDENT Title PRESIDENT Name ROCCO, JOSEPH Name REYES, RICHARD 345 PARK AVENUE Address 345 PARK AVENUE Address 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 **PRESIDENT** ISRAEL, IVY Name SHAH, NISSAN Name 233 S. WACKER DRIVE, SUITE 4700 Address TWO LIBERTY PLACE Address City-State-Zip: CHICAGO IL 60606 50 S. 16TH STREET SUITE 3325 City-State-Zip: PHILADELPHIA PA 19102 MANAGING DIRECTOR AND VICE PRESIDENT Title Name STOKES, ANNA Title MANAGING DIRECTOR AND VICE PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address CEPHUS, DEONDRA Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Title PHARRIS, BUD Name **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700 Address ANDERSON, SCOTT Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** DAMRAT, ROB Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE, SUITE 4700 Address GILBERT, ERIC Name

City-State-Zip: CHICAGO IL 60606

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Name SARVER, SUZANNE

Title AUTHORIZED SIGNATORY

Address 233 S. WACKER DRIVE, SUITE 4700 Name KOHN, KITTY

City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606