

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000088

Entity Name: BREIT SE INDUSTRIAL JAX CANADA DRIVE, 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 VICE PRESIDENT- ACCOUNTING
Name BERINGER, MICHAEL
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT- TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MEMBER
Name BREIT SE INDUSTRIAL MEZZ 3 LLC
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 AGARWAL, A.J.
Address 345 PARK AVENUE
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.

SIGNATURE: JOSEPH VALANE**ASST. 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 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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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 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

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 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 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 ARMER, DOUG
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
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

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

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

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

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

Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX
Name WIBLE, MARK
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name WANG, ANNIE
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

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

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

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

Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

Title AUTHORIZED SIGNATORY

Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title AUTHORIZED SIGNATORY
Name WINTERER, BRITTON
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD J
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NEVINS, MARSHALL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title AUTHORIZED SIGNATORY
Name OSTROWER, MATTHEW
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name WYLIE, GLENN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name GOODMAN, ANDREW
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name BERNSTEIN, RON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT

Name HUFFMAN, SONYA
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name COFFEY, CLIFTON
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name TOWNSEND, BRIAN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name FINNIGAN, JOSEPH W
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name GRAHAM, CHRIS
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title AUTHORIZED SIGNATORY
Name PETHERBRIDGE, LUKE
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name MANERI, JAMES
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name KEATHLEY, RYAN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title AUTHORIZED SIGNATORY
Name CHAPMAN, MATTHEW
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name TREBILCO, SCOTT
Address 345 PARK AVENUE

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

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

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

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

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
City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY
Name CEPHUS, DEONDRA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name ANDERSON, SCOTT
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name GILBERT, ERIC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name KOHN, KITTY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

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
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title ASSISTANT SECRETARY
Name ISRAEL, IVY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STOKES, ANNA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

City-State-Zip: CHICAGO IL 60606