

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000088

Entity Name: BREIT SE INDUSTRIAL JAX CANADA DRIVE, LLC**Current Principal Place of Business:**602 W. OFFICE CENTER DRIVE
SUITE 200
FORT WASHINGTON, PA 19034**Current Mailing Address:**602 W. OFFICE CENTER DRIVE
SUITE 200
FORT WASHINGTON, PA 19034 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** SENIOR VICE PRESIDENT,
ACCOUNTING**Name** LUTZOW, MARIA**Address** 233 S. WACKER DRIVE
SUITE 4700**City-State-Zip:** CHICAGO IL 60606**Title** SENIOR VICE PRESIDENT,
CORPORATE AND PROPERTY TAX**Name** KLANK, MARIKAY**Address** 233 S. WACKER DRIVE
SUITE 4700**City-State-Zip:** CHICAGO IL 60606**Title** MANAGING DIRECTOR AND VICE
PRESIDENT**Name** HOLTZMAN , JUSTIN**Address** 345 PARK AVENUE**City-State-Zip:** NEW YORK NY 10154**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** 602 W. OFFICE CENTER DRIVE
SUITE 200**City-State-Zip:** FORT WASHINGTON PA 19034**Title** MANAGING DIRECTOR AND VICE
PRESIDENT**Name** FALUSI, JAIYE**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: SONYA HUFFMAN**CHIEF ADMINISTRATIVE
OFFICER****03/16/2024**

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 MANAGING DIRECTOR
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 GENERAL COUNSEL AND SECRETARY
Name KASSEN, PATRICK
Address 233 S. WACKER DRIVE
STE 4700
City-State-Zip: CHICAGO IL 60606

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GELSHTYN , MICHELLE
Address 345 PARK AVENUE

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

Title SENIOR MANAGING DIRECTOR AND
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 DUBER, JONATHAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Name VOLCHYOK, LEON

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENTT

Name CARSON, JOSHUA

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 VICE PRESIDENT, TREASURY AND CAPITAL MARKETS

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 SANDS, DANIELLE

Address 233 S. WACKER DRIVE SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRESIDENT AND CHIEF INVESTMENT OFFICER

Name PELL, NICHOLAS

Address 233 S. WACKER DRIVE STE 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 CHIEF DEVELOPMENT OFFICER

Name WINTERER, BRITTON T.

Name WIEBOLT, MICHAEL

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Name INGLE, RYAN

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Name WU, ERIC

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 MANAGING DIRECTOR AND VICE PRESIDENT

Name LIN , JANICE

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 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 CHIEF ADMINISTRATIVE OFFICER

Name HUFFMAN, SONYA

Address 233 S. WACKER DRIVE STE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR

Name COFFEY, CLIFTON

Address 233 S. WACKER DRIVE STE 4700

City-State-Zip: CHICAGO IL 60606

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

 Title SENIOR MANAGING DIRECTOR
 Name HENNESSEY, RICHARD J
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title EXECUTIVE VICE PRESIDENT, HEAD OF
LEASING
 Name PAGE, BRANDON
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name HYDE, LAURA
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title CHIEF FINANCIAL OFFICER
 Name OSTROWER, MATTHEW
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title SENIOR MANAGING DIRECTOR
 Name WYLIE, GLENN E.
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name GOODMAN, ANDREW
 Address 233 S. WACKER DRIVE
STE 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 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
 Name TOWNSEND, BRIAN B.
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name FINNIGAN, JOSEPH W
 Address 233 S. WACKER DRIVE
STE 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 CHIEF EXECUTIVE OFFICER
 Name PETHERBRIDGE, LUKE
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name MANERI, JAMES
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name KEATHLEY, RYAN
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title MANAGING DIRECTOR
 Name CHAPMAN, MATTHEW
 Address 233 S. WACKER DRIVE
STE 4700
 City-State-Zip: CHICAGO IL 60606

 Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
 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

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 MANAGING DIRECTOR
 Name BRADY III, NICHOLAS
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

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

Title CHIEF ACCOUNTING OFFICER
 Name ANDERSON, SCOTT
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
 Name GILBERT, ERIC
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
 Name KOHN, KITTY
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
 Name ROSE, ALEXA
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

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

Title CHIEF INFORMATION SECURITY OFFICER

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 SENIOR MANAGING DIRECTOR
 Name PHARRIS, JOHN
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
 Name DAMRAT, ROB
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
 Name MCKRELL, BRYAN
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606

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

Title ASSISTANT SECRETARY
 Name OCCHIOGROSSI, ROBERT

Name MORITZ, DONALD TROY
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606
 Title CHIEF TECHNOLOGY OFFICER
 Name ARDERN, FRANKLIN CLARK
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name SZPYTKO, LISA
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title PRINCIPLE AND VICE PRESIDENT
 Name DUDLEY, JACK
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name VIZZA, MATTHEW
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name GOLDMAN, KEVIN
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name D'ARIENZO, MARCO
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR
 Name VAUGHAN, WARREN W JR.
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title ASSISTANT SECRETARY
 Name ALEXANDER, ROBYN
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name KARNES , GABI
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606
 Title CHIEF PEOPLE OFFICER
 Name KAPPEL, MARIA
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606
 Title PRINCIPLE AND VICE PRESIDENT
 Name ROLFSSON, RICKARD
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title PRINCIPLE AND VICE PRESIDENT
 Name LEVITAN, REBECCA
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name NIRENBERG, JEFFREY
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name MCGOWAN, STEPHANIE
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name FORMAN, MIKE
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name CERRONE, ANTHONY
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name KARNES , RYAN
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154
 Title VICE PRESIDENT – TAX
 Name WIBLE, MARK
 Address 233 S. WACKER DRIVE
 STE 4700
 City-State-Zip: CHICAGO IL 60606
 Title MANAGING DIRECTOR
 Name RIPPLE, CHARLES

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