

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002254

Entity Name: BREIT INDUSTRIAL CANYON FL1W01-W02 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
VICE 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 04/27/2020**

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KASSEN, PATRICK
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
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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
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name WERNER, JACOB
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name DRASITES, ANDREA
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Title 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
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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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
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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 ROBELLY, LESLIE
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
Name FINNIGAN, JOE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
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Title VICE PRESIDENT - TAX
Name WIBLE, MARK
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Name LEANER, ERIC
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
Address 345 PARK AVENUE
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Title PRINCIPAL AND VICE PRESIDENT

Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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Name LIN, BRIAN
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Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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