2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002254

Entity Name: BREIT INDUSTRIAL CANYON FL1W01-W02 LLC

FILED Mar 15, 2024 Secretary of State 3200542334CC

Certificate of Status Desired: No

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

FEI Number: NOT APPLICABLE

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MBR** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

BREIT INDUSTRIAL CANYON MEZZ LP Name AGARWAL, A.J. Address

602 W. OFFICE CENTER DRIVE Address 345 PARK AVENUE **STE 200**

FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title Title

> VICE PRESIDENT VICE PRESIDENT

COHEN, FRANK Name CUTAIA, GIOVANNI Name 345 PARK AVENUE Address Address 345 PARK AVENUE 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

Name MCCARTHY, KATHLEEN HARPER, ROBERT Name Address 345 PARK AVENUE Address 345 PARK AVENUE

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

STEIN, WILLIAM J Name MEGHJI, NADEEM 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.

03/15/2024 SIGNATURE: SONYA HUFFMAN CHIEF ADMINISTRATIVE **OFFICER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued: SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT VICE PRESIDENT WERNER, JACOB LEPATNER, WESLEY Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND MANAGING DIRECTOR AND VICE PRESIDENT Title VICE PRESIDENT BEOVICH, ANTHONY Name Name DRASITES, ANDREA Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title GENERAL COUNSEL AND SECRETARY Title SENIOR MANAGING DIRECTOR AND KASSEN, PATRICK VICE PRESIDENT Name Name KIM, BRIAN Address 233 S. WACKER DRIVE STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name LASCHER, MICHAEL Name LEVINE, DAVID 345 PARK AVENUE Address 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 SENIOR MANAGING DIRECTOR AND VICE PRESIDENT MARONE, JR., ANTHONY F. Name QUINLAN, PAUL Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT WIEBOLT, MICHAEL Name Name VOLCHYOK, LEON 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 **PRESIDENT** Title SENIOR VICE PRESIDENT, TREASURY AND CAPITAL MARKETS INGLE, RYAN Name Name LENIHAN, MARC Address 345 PARK AVENUE Address 233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 SENIOR VICE PRESIDENT, CORPORATE AND Title PROPERTY TAX Title **VICE PRESIDENT - TAX** KLANK, MARIKAY Name WIBLE, MARK Name Address 233 S. WACKER DRIVE **SUITE 4700** Address 233 S. WACKER DRIVE **SUITE 4700** City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY

Address 233 S. WACKER DRIVE

Name

SUITE 4700

ROBELLY, LESLIE

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STANFORD, LAKECIA

Title ASSISTANT SECRETARY

,

Name

Address 233 S. WACKER DRIVE

SUITE 4700

LEANER, ERIC

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR

233 S. WACKER DRIVE Address Name HENNESSEY, RICHARD J. **SUITE 4700** Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: STE 4700 CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR Name FINNIGAN, JOSEPH W. Title EXECUTIVE VICE PRESIDENT, HEAD OF LEASING 233 S. WACKER DRIVE Address Name PAGE, BRANDON J STE 4700 City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 SENIOR MANAGING DIRECTOR AND VICE Title CHICAGO IL 60606 City-State-Zip: PRESIDENT Name CARSON, JOSHUA Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address Name WU, ERIC City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 PRETE, JOHN Name Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT Name HAMID. ASIM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: Name LIN, BRIAN Title ASSISTANT SECRETARY Address 345 PARK AVENUE Name SANDS, DANIELLE NEW YORK NY 10154 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** Title CHIEF EXECUTIVE OFFICER City-State-Zip: CHICAGO IL 60606 PETHERBRIDGE, LUKE Name Address 233 S. WACKER DRIVE Title PRESIDENT AND CHIEF INVESTMENT STE 4700 OFFICER City-State-Zip: CHICAGO IL 60606 PELL NICHOLAS Name 233 S. WACKER DRIVE Address Title CHIEF ADMINISTRATIVE OFFICER STE 4700 Name HUFFMAN, SONYA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 Title CHIEF FINANCIAL OFFICER City-State-Zip: CHICAGO IL 60606 Name OSTROWER, MATTHEW 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR STE 4700 Name COFFEY, CLIFTON H. City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 Title CHIEF DEVELOPMENT OFFICER City-State-Zip: CHICAGO IL 60606 Name WINTERER, BRITTON T. 233 S. WACKER DRIVE MANAGING DIRECTOR Address Title STE 4700 Name TOWNSEND, BRIAN B. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name MANERI, JAMES 233 S. WACKER DRIVE Address SENIOR MANAGING DIRECTOR Title STE 4700 WYLIE, GLENN E. Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 MANAGING DIRECTOR AND VICE Title City-State-Zip: CHICAGO IL 60606 PRESIDENT Name ANTHONY, MICHAEL Title MANAGING DIRECTOR AND VICE PRESIDENT 35 PARK AVENUE Address

Name LESLIE, ADAM City-State-Zip: NEW YORK NY 10154 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 GRAHAM, CHRIS Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND Title City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name FORMAN, MIKE Title MANAGING DIRECTOR 345 PARK AVENUE Address Name KEATHLEY, RYAN City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 GOODMAN, ANDREW C. Name MANAGING DIRECTOR Title 233 S. WACKER DRIVE Address Name CHAPMAN, MATTHEW STE 4700 CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address STE 4700 Title SENIOR MANAGING DIRECTOR AND City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT BERNSTEIN, RON Name Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name TREBILCO, SCOTT City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name BARTLEY, GLEN Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address BATEMAN, PHIL Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name HUDSPETH, MARK Name JACK, TOM 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name KAUFMAN, BRIAN Name KOLODZIEJ, PAUL 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name O'NEILL, DAVID Name MCINTEE, BRENDAN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name ROCCO, JOSEPH Name REYES, RICHARD Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title

ASSISTANT SECRETARY

Title

Name

ASSISTANT SECRETARY

ISRAEL, IVY

Address 233 S. WACKER DRIVE, SUITE 4700 Name SHAH, NISSAN City-State-Zip: CHICAGO IL 60606 Address TWO LIBERTY PLACE 50 S. 16TH STREET SUITE 3325 ASSISTANT SECRETARY PHILADELPHIA PA 19102 Title City-State-Zip: STOKES, ANNA Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 Address Name CEPHUS, DEONDRA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR Name PHARRIS, JOHN Title CHIEF ACCOUNTING OFFICER Address 233 S. WACKER DRIVE Name ANDERSON, SCOTT STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR DAMRAT, ROB Name Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE Name GILBERT, ERIC STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Name CERRONE, ANTHONY Title **ASSISTANT SECRETARY** Address 345 PARK AVENUE Name KOHN, KITTY City-State-Zip: NEW YORK NY 10281 Address 233 S. WACKER DRIVE STE 4700 Title MANAGING DIRECTOR AND VICE PRESIDENT CHICAGO IL 60606 City-State-Zip: Name GOLDMAN, KEVIN Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name D'ARIENZO, MARCO Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 VIZZA, MATTHEW Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name MCGOWAN, STEPHANIE PRINCIPAL AND VICE PRESIDENT Title 345 PARK AVENUE Address Name DUDLEY, JACK City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name NIRENBERG, JEFFREY Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name SZPYTKO, LISA City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Name LEVITAN, REBECCA Title CHIEF TECHNOLOGY OFFICER Address 345 PARK AVENUE ARDERN, FRANKLIN CLARK Name City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE STE 4700 Title PRINCIPAL AND VICE PRESIDENT CHICAGO IL 60606 City-State-Zip: Name ROLFSSON, RICKARD CHIEF INFORMATION SECURITY OFFICER Title Address 345 PARK AVENUE MORITZ, DONALD TROY Name City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE Address

STE 4700

CHIEF PEOPLE OFFICER

Title

City-State-Zip: CHICAGO IL 60606 Name KAPPEL, MARIA Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY STE 4700 ROSE, ALEXA CHICAGO IL 60606 Name City-State-Zip: Address 233 S. WACKER DRIVE Title MANAGING DIRECTOR STF 4700 CHICAGO IL 60606 Name MCKRELL, BRYAN City-State-Zip: Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY STE 4700 Name LALICH, NICOLE CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address SENIOR VICE PRESIDENT, Title City-State-Zip: CHICAGO IL 60606 **ACCOUNTING** LUTZOW. MARIA Name ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE, SUITE 4700 Name OCCHIOGROSSI, ROBERT City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 **ASSISTANT SECRETARY** Title CHICAGO IL 60606 City-State-Zip: Name KERR, CELINA Title SENIOR MANAGING DIRECTOR AND VICE 233 S. WACKER DRIVE, SUITE 4700 Address PRESIDENT CHICAGO IL 60606 City-State-Zip: GIVENS, SUSAN Name 345 PARK AVENUE Address Title MANAGING DIRECTOR City-State-Zip: NEW YORK NY 10154 Name VAUGHAN, WARREN W JR Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY STE 4700 ALEXANDER, ROBYN Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address STE 4700 Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name KARNES, RYAN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE GELSHTYN, MICHELLE Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR NEW YORK NY 10154 City-State-Zip: Name **BRADY III, NICHOLAS** MANAGING DIRECTOR AND VICE PRESIDENT Title 233 S. WACKER DRIVE Address STE 4700 Name HOLTZMAN, JUSTIN City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR Name HYDE, LAURA Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE Name LIN, JANICE STE 4700 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name DUBER, JONATHAN KARNES, GABI 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

FALUSI, JAIYE

345 PARK AVENUE NEW YORK NY 10154

Name

Address

City-State-Zip:

Title MANAGING DIRECTOR

Name RIPPLE, CHARLES

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154