

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000002254

**Entity Name:** BREIT INDUSTRIAL CANYON FL1W01-W02 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 MBR  
Name BREIT INDUSTRIAL CANYON MEZZ LP  
Address 602 W. OFFICE CENTER DRIVE  
STE 200  
City-State-Zip: FORT WASHINGTON PA 19034

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 MEGHJI, NADEEM  
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 CUTAIA, GIOVANNI  
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

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

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

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 BEOVICH, ANTHONY  
Address 345 PARK AVENUE  
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Title GENERAL COUNSEL AND SECRETARY  
Name KASSEN, PATRICK  
Address 233 S. WACKER DRIVE  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name LASCHER, MICHAEL  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MARONE, JR., ANTHONY F.  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name WIEBOLT, MICHAEL  
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Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name INGLE, RYAN  
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Title SENIOR VICE PRESIDENT, CORPORATE AND  
PROPERTY TAX  
Name KLANK, MARIKAY  
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Name STANFORD, LAKECIA

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VICE PRESIDENT  
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VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND  
VICE PRESIDENT  
Name LEVINE, DAVID  
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Title SENIOR MANAGING DIRECTOR AND  
VICE PRESIDENT  
Name QUINLAN, PAUL  
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Title SENIOR MANAGING DIRECTOR AND  
VICE PRESIDENT  
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 Name PRETE, JOHN  
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 Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name LIN, BRIAN  
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 Title CHIEF EXECUTIVE OFFICER  
 Name PETHERBRIDGE, LUKE  
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 Title CHIEF ADMINISTRATIVE OFFICER  
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 Title MANAGING DIRECTOR  
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 Title PRINCIPAL AND VICE PRESIDENT  
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 Title MANAGING DIRECTOR  
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 Title ASSISTANT SECRETARY  
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 Title MANAGING DIRECTOR AND VICE PRESIDENT  
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 Title PRINCIPAL AND VICE PRESIDENT  
 Name LEVITAN, REBECCA  
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 Title PRINCIPAL AND VICE PRESIDENT  
 Name ROLFSSON, RICKARD  
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 Title CHIEF PEOPLE OFFICER

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Title ASSISTANT SECRETARY

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Title MANAGING DIRECTOR AND VICE PRESIDENT

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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name HOLTZMAN , JUSTIN

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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name LIN , JANICE

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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name KARNES , GABI

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Name KAPPEL, MARIA

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ACCOUNTING

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Title ASSISTANT SECRETARY

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Title MANAGING DIRECTOR AND VICE  
PRESIDENT

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Title	MANAGING DIRECTOR
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