

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002254

Entity Name: BREIT INDUSTRIAL CANYON FL1W01-W02 LLC**Current Principal Place of Business:**222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606**Current Mailing Address:**222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606 US**FEI Number: APPLIED FOR****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 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name AGARWAL, A.J.
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name CAPLAN, KENNETH A
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name COHEN, FRANK
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name CUTAIA, GIOVANNI
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name HARPER, ROBERT
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name HENRITZE, TYLER
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name MCCARTHY, KATHLEEN
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

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**ASSISTANT SECRETARY 04/19/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR
Name MEGHJI, NADEEM
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name LEPATNER, WESLEY
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name ARMER, DOUG
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name BLOUNT, BYRON
Address 222 S RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name HAMLET, OLIVIA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
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Title MANAGING DIRECTOR
Name KIM, BRIAN
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LEVINE, DAVID
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MARONE, JR., ANTHONY F.
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name QUINLAN, PAUL
Address 222 S RIVERSIDE PLAZA
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City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name SPROGIS, KAREN

Title SENIOR MANAGING DIRECTOR
Name STEIN, WILLIAM J
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name WERNER, JACOB
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name BEOVICH, ANTHONY
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name DRASITES, ANDREA
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Title MANAGING DIRECTOR
Name KASSEN, PATRICK
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City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LASCHER, MICHAEL
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City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MADHANY, QAHIR
Address 222 S RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name PIANKO, MELISSA
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name SKURBE, MATTHEW
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name WIEBOLT, MICHAEL

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Title MANAGING DIRECTOR
Name VOLCHYOK, LEON

Address 222 S RIVERSIDE PLAZA
SUITE 2000
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Title CHIEF ACCOUNTING OFFICER
Name CHIEFFO, CINDY

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
Address 222 S. RIVERSIDE PLAZA
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Title ASSISTANT SECRETARY
Name ROBELY, LESLIE
Address 222 S RIVERSIDE PLAZA
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT
Name INGLE, RYAN

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name FIRMAN, JULIE

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TREASURY
Name CABONARGI, GEN

Address 222 S RIVERSIDE PLAZA
SUITE 2000
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Title VICE PRESIDENT - TAX
Name CORONA, LUIS
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title ASSISTANT SECRETARY
Name LEANER, ERIC
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Title AUTHORIZED SIGNATORY
Name ANDERSON, KEITH
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Title AUTHORIZED SIGNATORY
Name FINNIGAN, JOE
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Title AUTHORIZED SIGNATORY
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