

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 04 FEB 23 PM 4:55:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 TALLAHASSEE, FLORIDA

DOCUMENT # L00000011699 1. Entity Name AMB HTD - BEACON CENTRE, LLC	
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Principal Place of Business PIER 1, BAY 1 SAN FRANCISCO, CA 94111	Mailing Address PIER 1, BAY 1 SAN FRANCISCO, CA 94111
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DO NOT WRITE IN THIS SPACE

02042004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 51-0403094	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	<p style="font-size: 24px; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	AMB PROPERTY, LP
STREET ADDRESS	PIER 1, BAY 1
CITY-ST-ZIP	SAN FRANCISCO, CA 94111
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

000030113840
03/09/04--01048--013 **50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: 	Michael A. Coke (*see attached page)	2/19/2004	(415) 394-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Date	Date	Daytime Phone #

L00000011699

STATE of FLORIDA

**2004 LIMITED PARTNERSHIP ANNUAL REPORT
of
AMB HTD-BEACON CENTRE, LLC**

Signature Page

AMB HTD-Beacon Centre, LLC,
a Delaware limited liability company

By: **AMB Property, L.P.,**
a Delaware limited partnership
its Sole Member

By: **AMB Property Corporation,**
a Maryland corporation,
its General Partner

By: /s/ MICHAEL A. COKE
Michael A. Coke, Chief Financial Officer
and Treasurer

