

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011699

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMB HTD - BEACON CENTRE, LLC

Current Principal Place of Business:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 94-3285362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMB PROPERTY, LP
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TAMRA BROWNE

SVP

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date