

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011699

FILED  
Mar 26, 2012  
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:**

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

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MICHAEL T. BLAIR

MD

03/26/2012

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