

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003713

FILED
Apr 26, 2012
Secretary of State

Entity Name: KEYSTONE ICP II LLC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

New Principal Place of Business:

2 N RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

New Mailing Address:

2 N RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

FEI Number: 84-1247793

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: PROLOGIS SIX RIVERS LIMITED PARTNERSHIP -
Address: 2 N RIVERSIDE PLAZA, SUITE 2100
City-St-Zip: CHICAGO, IL 60606

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: CAROL ALBOR, AUTHORIZED REPRESENTATIVE AUTH 04/26/2012

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