

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004271

FILED
Mar 24, 2011
Secretary of State

Entity Name: MIAMI LAKES INDUSTRIAL PROPERTY, LLC

Current Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

C/O AEW
2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

C/O AEW
2 SEAPORT LANE
BOSTON, MA 02210

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AEW/UTC ACQUISITIONS, LLC
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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: KELLY LETTMANN POA 03/24/2011

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