

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000011698

1. Entity Name

AMB - BEACON CENTRE ALLIANCE, LLC

Principal Place of Business

Mailing Address

8323 N.W. 12TH ST., STE. 115
MIAMI FL 33126

8323 N.W. 12TH ST., STE. 115
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Pier 1, Bay 1
Suite, Apt. #, etc.

Pier 1, Bay 1
Suite, Apt. #, etc.

City & State

San Francisco CA

City & State

San Francisco CA

Zip 94111

Country USA

Zip 94111

Country USA

4. FEL Number

94-3330141

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ARON, JERRY P.A.
250 SOUTH AUSTRALIAN AVE., 9TH FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.
City Tallahassee FL Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.

SIGNATURE Laura R. Dunlap

as its agent

4-17-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME AMB Property, L.P. MGRM
STREET ADDRESS Pier 1, Bay 1
CITY-ST-ZIP San Francisco, CA 94111

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
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TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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: Tamra D. Brown
VP, General Counsel & Secretary of AMB Property Corporation, the GP of AMB Property, L.P.
415)394-9000

APPROVED
AND
FILED

01 APR 17 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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