

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG -3 AM 10:25

DOCUMENT # L00000011698

1. Entity Name
AMB - BEACON CENTRE ALLIANCE, LLC



Principal Place of Business
PIER 1, BAY 1
SAN FRANCISCO, CA 94411

Mailing Address
PIER 1, BAY 1
SAN FRANCISCO, CA 94411

DO NOT WRITE IN THIS SPACE

08012005 No Chg-LLC

CR2E083 (10/03)

4. FEI 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME AMB INSTITUTIONAL ALLIANCE FUND I, L.P.
STREET ADDRESS PIER 1, BAY 1
CITY-ST-ZIP SAN FRANCISCO, CA 94411

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CITY-ST-ZIP

300052533433
08/12/05--01038--019 **\$50.00

**DO NOT WRITE
IN THIS SPACE**

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. Browne Tamra D. Browne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8/1/04

(415) 394-9000

Ⓢ See attached.

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STATE OF FLORIDA
2005 LIMITED LIABILITY COMPANY ANNUAL REPORT
of
AMB-BEACON CENTRE ALLIANCE, LLC


Signature Page

AMB-Beacon Centre Alliance, LLC
a Florida limited liability company

By: AMB Institutional Alliance Fund I, L.P.
Its Sole Member

By: AMB Property, L.P.,
a Delaware limited partnership
its Managing General Partner

By: AMB Property Corporation
a Maryland Corporation
its General Partner

By: 
Tamra D. Browne, Senior Vice President,
General Counsel & Secretary