

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109595

FILED
Apr 19, 2012
Secretary of State

Entity Name: EXTRA SPACE OF 65TH STREET HIALEAH LLC

Current Principal Place of Business:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84121

New Principal Place of Business:

2795 EAST COTTONWOOD PARKWAY, # 400
SALT LAKE CITY, UT 84121 US

Current Mailing Address:

2795 E COTTONWOOD PKWY 400
SALT LAKE CITY, UT 84121

New Mailing Address:

2795 EAST COTTONWOOD PARKWAY, # 400
SALT LAKE CITY, UT 84121 US

FEI Number: 26-1345938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: MGR
Name: ALLEN, CHARLES L MGR
Address: 2795 EAST COTTONWOOD PARKWAY, # 400
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: MGR
Name: RASMUSSEN, DAVID L MGR
Address: 2795 EAST COTTONWOOD PARKWAY, # 400
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: MGR
Name: STUBBS, P. SCOTT MGR
Address: 2795 EAST COTTONWOOD PARKWAY, # 400
City-St-Zip: SALT LAKE CITY, UT 84121 US

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: BRITNI WIGE

POA

04/19/2012

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