2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002156

Entity Name: INDUSTRIAL PROPERTIES AMERICA, LLC

FILED Apr 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1100 PEACHTREE ST NE, STE 1100 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1100 PEACHTREE ST NE, STE 1100 ATLANTA, GA 30309

FEI Number: 58-2494106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IDI HOLDINGS, LLC

Address: 1100 PEACHTREE ST NE, STE 1100

City-St-Zip: ATLANTA, GA 30309

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 Statues.

SIGNATURE: G. BRYAN BLASINGAME MGR 04/08/2010