

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M01000001427

1. Entity Name
AMB FLORIDA RETAIL GP, LLC



Principal Place of Business
PIER 1, BAY 1
SAN FRANCISCO, CA 94111

Mailing Address
PIER 1, BAY 1
SAN FRANCISCO, CA 94111

DO NOT WRITE IN THIS SPACE

02042004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
94-3285362

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
AMB PROPERTY, L.P.
PIER 1, BAY 1
SAN FRANCISCO, CA 94111

TITLE
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STREET ADDRESS
CITY-ST-ZIP

700030113797
03/09/04--01048--012 **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:

Michael A. Coke (*see attached page) 2/19/2004 (415) 394-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MO10000001427

STATE *of* FLORIDA

**2004 LIMITED PARTNERSHIP ANNUAL REPORT
of
AMB FLORIDA RETAIL GP, LLC**

Signature Page

AMB Florida Retail GP, LLC,
a Delaware limited liability company

By: AMB Property, L.P.,
a Delaware limited partnership
its Sole Member

By: AMB Property Corporation,
a Maryland corporation,
its General Partner

By: /S/ MICHAEL A. COKE
Michael A. Coke, Chief Financial Officer
and Treasurer



FILED
04 FEB 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA