

2006 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232006 Chg-LLC CR2E083 (11/05)

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Tamra D. Browne, Senior Vice President, AMB Property Corporation,
the general partner of AMB Property, L.P., the sole member of
AMB Florida Retail GP, LLC

SIGNATURE: *Tamra D. Browne*

April 1, 2006 415-394-9000

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

Date

Daytime Phone #

FILED

2006 APR -6 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
30006





CORPORATION SERVICE COMPANY

MU10000001427

ACCOUNT NO. : 072100000032

REFERENCE : 966957 5160089

AUTHORIZATION

COST LIMIT : \$50.00

ORDER DATE : April 5, 2006

ORDER TIME : 10:06 AM

ORDER NO. : 966957-030

CUSTOMER NO: 5160089

FILED
2006 APR -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

ANNUAL REPORT FILING

NAME: AMB FLORIA RETAIL GP, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS:

RECEIVED
06 APR -6 AM 10:58
DIVISION OF CORPORATION

FILED
2006 APR -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA