

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000001427

1. Entity Name
AMB FLORIDA RETAIL GP, LLC



FILED
07 APR 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007 Chg-LLC CR2E083 (12/06)

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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, 2007**

**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

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19. 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

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

Date

Daytime Phone #

4/6/07

415 394 9000