

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# M01000001427

Entity Name: AMB FLORIDA RETAIL GP, LLC

Current Principal Place of Business:

PIER 1, BAY 1
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 94-3285362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: AMB PROPERTY, L.P.
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAMRA D. BROWNE

SVP

04/16/2009

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