

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002971

FILED
Jan 05, 2012
Secretary of State

Entity Name: DEVON SELF STORAGE HOLDINGS (US) LLC

Current Principal Place of Business:

2000 POWELL STREET, SUITE 1240
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2000 POWELL STREET, SUITE 1240
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 01-0640590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: NITZBERG, KENNETH E
Address: 2000 POWELL STREET, SUITE 1240
City-St-Zip: EMERYVILLE, CA 94608

Title: MGR
Name: MACKAY, GREG
Address: 440 WHISPERING WIND LANE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGR
Name: HUMPHREY, JEFF
Address: 2000 POWELL STREET, SUITE 1240
City-St-Zip: EMERYVILLE, CA 94608

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 Statutes.

SIGNATURE: DAYLE MARIER

MS

01/05/2012

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