

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 19, 2011
Secretary of State**

DOCUMENT# M02000003089

Entity Name: AMB CODINA BEACON LAKES, LLC

Current Principal Place of Business:

2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

PIER ONE, BAY ONE
SAN FRANCISCO, CA 94111

Current Mailing Address:

2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

ATTN: LEGAL DEPT., 4545 AIRPORT WAY
DENVER, CO 80239

FEI Number: 68-0530000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AMB/IMDH BEACON LAKES, LLC
Address: PIER ONE, BAY ONE
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: IMD HOLDING CORPORATION
Address: PIER ONE, BAY ONE
City-St-Zip: SAN FRANCISCO, CA 94111

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: MICHAEL T. BLAIR

MGR

12/19/2011

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