

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005155

Entity Name: FR EXECUTIVE, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-1898764

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 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: MGRM
Name: FIRST INDUSTRIAL, L.P.
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: FIRST INDUSTRIAL REALTY TRUST INC.
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

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: SCOTT A. MUSIL

CFO

03/18/2011

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