

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005321

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** AMB CODINA MIA CARGO CENTER, LLC

**Current Principal Place of Business:**

PIER 1, BAY 1  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

PIER 1, BAY 1  
ATTN: LEGAL DEPT  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2037678      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, STE. 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: MGR  
Name: AMB U.S. LOGISTICS FUND, L.P.  
Address: PIER 1, BAY 1  
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: TAMRA D. BROWNE, SVP OF GP OF GP OF MGR      MGR      04/14/2010

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