

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003669

FILED
Jan 27, 2009
Secretary of State

Entity Name: ESS PRISA II LLC

Current Principal Place of Business:

C/O PRUDENTIAL REAL ESTATE INVESTORS
8 CAMPUS DRIVE
PARSIOPANV, NJ 07054

New Principal Place of Business:

Current Mailing Address:

C/O PRUDENTIAL REAL ESTATE INVESTORS
8 CAMPUS DRIVE
PARSIOPANV, NJ 07054

New Mailing Address:

FEI Number: 32-0152096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THE PRUDENTIAL INSUR, ANCE COMPANY O F AMERIC
Address: 8 CAMPUS DRIVE, 4TH FLOOR
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: EXTRA SPACE PROPERTI, ES SIXTY TWO L LC
Address: 2795 E COTTONWOOD PKWY #400
City-St-Zip: SALT LAKE CITY, UT 84121

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: CHARLES L. ALLEN

MGR

01/27/2009

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