

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004890

Entity Name: 201 HIALEAH LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2 HARRISON STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

ONE LETTERMAN DR., BLDG D
SAN FRANCISCO, CA 94129

Current Mailing Address:

2 HARRISON STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

ONE LETTERMAN DR., BLDG D
SAN FRANCISCO, CA 94129

FEI Number: 20-3177261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: BABCOCK & BROWN STORAGE SPEC. FUNDING, LLC
Address: 2 HARRISON STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABCOCK & BROWN STORAGE SPEC. FUNDING, LLC
Address: 1 LETTERMAN DRIVE, BLDG D
City-St-Zip: SAN FRANCISCO, CA 94129

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: DYANN BLAINE

VP

05/01/2009

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