

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004732

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: DCT AMERICAN WAY GP LLC

Current Principal Place of Business:

DCT INDUSTRIAL TRUST INC.
518 17TH STREET SUITE 800
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

DCT INDUSTRIAL TRUST INC.
518 17TH STREET SUITE 800
DENVER, CO 80202

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: MGRM
Name: DCT INDUSTRIAL OPERATING PARTNERSHIP LP
Address: 518 17TH STREET, SUITE 1700
City-St-Zip: DENVER, CO 80202

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: DCT INDUSTRIAL OPERATING PARTNERSHIP LP OFCR 01/05/2011

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