

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004732

**FILED**  
**Jan 05, 2012**  
**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: MARILYN CARTWRIGHT                      OFCR                      01/05/2012

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