

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002562

Entity Name: AMB PARTNERS II GP, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

ATTN: LEGAL DEPT.
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:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 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: MGRM
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 BROWNE SVP OF GP OF GP OF MGRM MGRM 04/14/2010

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