

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002941

FILED
Apr 27, 2010
Secretary of State

Entity Name: PROLOGIS-EXCHANGE FL (1) LLC

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
4545 AIRPORT WAY
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
4545 AIRPORT WAY
DENVER, CO 80239

New Mailing Address:

FEI Number: 20-5754538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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: PALMTREE ACQUISITION CORPORATION
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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: STEVEN SZYMANSKI SVP 04/27/2010

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