

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002941

FILED  
Apr 29, 2011  
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      04/29/2011

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