

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004481

FILED
Apr 27, 2010
Secretary of State

Entity Name: FIRST INDUSTRIAL INVESTMENT II, LLC

Current Principal Place of Business:

311 SOUTH WACKER DRIVE, SUITE 4000
CHICAGO, IL 60606

New Principal Place of Business:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

Current Mailing Address:

311 SOUTH WACKER DRIVE, SUITE 4000
CHICAGO, IL 60606

New Mailing Address:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

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: FIRST INDUSTRIAL, L.P.
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

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: SCOTT A. MUSIL

AUTH

04/27/2010

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