

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002771

FILED
Mar 09, 2012
Secretary of State

Entity Name: PROLOGIS NORTH CAROLINA GP LLC

Current Principal Place of Business:

ATTN: LEGAL DEPT.
4545 AIRPORT WAY
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
4545 AIRPORT WAY
DENVER, CO 80239

New Mailing Address:

FEI Number: 45-2485086

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: PROLOGIS
Address: 4145 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: MICHAEL BLAIR

MD

03/09/2012

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