

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004893

FILED
Mar 26, 2012
Secretary of State

Entity Name: PROLOGIS BEACON LAKES 12, LLC

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
PIER ONE, BAY ONE
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
PIER ONE, BAY ONE
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 45-3451293

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 TARGETED U.S. LOGISTICS FUND, LP
Address: PIER ONE, BAY ONE
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: MICHAEL T. BLAIR

MD

03/26/2012

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