

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001395

Entity Name: PROLOGIS SECOND GP LLC

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239

FEI Number: 84-1593335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGRM
Name PROLOGIS NORTH AMERICAN
INDUSTRIAL FUND IV
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR

**MANAGING
DIRECTOR/ASST.
SECRETARY**

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date