

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2014
Secretary of State
CC3387530705

Entity Name: DEVON SELF STORAGE HOLDINGS (US) LLC

Current Principal Place of Business:

2000 POWELL STREET, SUITE 1240
EMERYVILLE, CA 94608

Current Mailing Address:

2000 POWELL STREET, SUITE 1240
EMERYVILLE, CA 94608

FEI Number: 01-0640590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 MGR
Name NITZBERG, KENNETH E
Address 2000 POWELL STREET, SUITE 1240
City-State-Zip: EMERYVILLE CA 94608

Title MGR
Name MACKAY, GREG
Address 440 WHISPERING WIND LANE
City-State-Zip: ALPHARETTA GA 30022

Title MGR
Name HUMPHREY, JEFF
Address 2000 POWELL STREET, SUITE 1240
City-State-Zip: EMERYVILLE CA 94608

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF HUMPHREY

SENIOR VICE PRESIDENT 01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date