

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003089

Entity Name: AMB CODINA BEACON LAKES, LLC

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

FILED
Jan 11, 2022
Secretary of State
7228428601CC

Current Mailing Address:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US

FEI Number: 68-0530000

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	MEMBER	Title	AUTHORIZED REPRESENTATIVE
Name	AMB/IMDH BEACON LAKES, LLC	Name	CARTWRIGHT, MARILYN
Address	1800 WAZEE STREET SUITE 500	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202
Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	DEL RIO, PARIS	Name	POLGAR, JESSICA
Address	1800 WAZEE STREET SUITE 500	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202
Title	AUTHORIZED REPRESENTATIVE		
Name	PROLOGIS, L.P.		
Address	1800 WAZEE STREET SUITE 500		
City-State-Zip:	DENVER CO 80202		

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: MARILYN CARTWRIGHT

**AUTHORIZED
REPRESENTATIVE**

01/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date