2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003089

Entity Name: AMB CODINA BEACON LAKES, LLC

Current Principal Place of Business:

PIER ONE, BAY ONE

SAN FRANCISCO, CA 94111

Current Mailing Address:

ATTN: LEGAL DEPT., 4545 AIRPORT WAY

DENVER, CO 80239

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

FILED Mar 21, 2013

Secretary of State

CC7971804665

Authorized Person(s) Detail:

Title MGR Title

Name AMB/IMDH BEACON LAKES, LLC Name IMD HOLDING CORPORATION

Address PIER ONE, BAY ONE Address PIER ONE, BAY ONE

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

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

MGR

03/21/2013