## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000167

Entity Name: PROLOGIS NA2 FLORIDA II LLC

**Current Principal Place of Business:** 

1800 WAZEE STREET

SUITE 500

DENVER, CO 80202

**Current Mailing Address:** 

1800 WAZEE STREET SUITE 500

DENVER, CO 80202 US

FEI Number: 45-0949443 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 29, 2023

Secretary of State

5326901244CC

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGING DIRECTOR/ASSISTANT

SECRETARY

PROLOGIS NA2 U.S. LLC Name Name BLAIR, MICHAEL T. Address

1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL/SECRETARY

Title CFO/TREASURER NEKRITZ, EDWARD Name

ARNDT, TIMOTHY Name 1800 WAZEE STREET Address

Address PIER 1, BAY 1 SUITE 500

DENVER CO 80202 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip:

ASSISTANT SECRETARY ASSISTANT SECRETARY Title Title

CARTWRIGHT, MARILYN POLGAR, JESSICA Name Name

1800 WAZEE STREET 1800 WAZEE STREET Address Address SUITE 500

SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT

DOERING, HOLLY HARVEY, TRAVIS Name Name

Address 1800 WAZEE STREET 1800 WAZEE STREET Address

> SUITE 500 SUITE 500

DENVER CO 80202 City-State-Zip: DENVER CO 80202 City-State-Zip:

## Continues on page 2

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.

04/29/2023 SIGNATURE: MICHAEL T. BLAIR MANAGING DIRECTOR

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT

Name GREGORY, SCOTT

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name TENENBAUM, JASON

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name GUFFEY, JONATHAN

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name SACRO, MICHAEL

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name GLAZIER, DENVER

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name DEL RIO, PARIS

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name KLION, JONATHAN

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202