#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002725

Entity Name: AMB BEACON LAKES 6, 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: 20-0285177 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:

Address

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 28, 2024

Secretary of State

3452519712CC

Authorized Person(s) Detail:

SOLE MEMBER Title Title VΡ

DEMARCO, ANNE PROLOGIS TARGETED U.S. Name Name

LOGISTICS FUND, L.P. Address 1800 WAZEE STREET

1800 WAZEE STREET SUITE 500

SUITE 500 DENVER CO 80202 City-State-Zip:

City-State-Zip: DENVER CO 80202

Title CFO, TREASURER Title SECRETARY, GENERAL COUNSEL Name ARNDT, TIMOTHY

NEKRITZ, EDWARD Name Address PIER 1, BAY 1

1800 WAZEE STREET Address City-State-Zip: SAN FRANCISCO CA 94111 SUITE 500

City-State-Zip: DENVER CO 80202 Title ASSISTANT SECRETARY

Title PRESIDENT, EAST REGION Name POLGAR, JESSICA Name KITTREDGE, NICK 1800 WAZEE STREET Address

SUITE 500

Address 1800 WAZEE STREET City-State-Zip: DENVER CO 80202

SUITE 500 DENVER CO 80202

Title SENIOR VICE PRESIDENT

Title ASSISTANT SECRETARY Name HARVEY, TRAVIS

Name DOERING, HOLLY 1800 WAZEE STREET Address

> SUITE 500 1800 WAZEE STREET

DENVER CO 80202 City-State-Zip: SUITE 500

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.

04/28/2024 SIGNATURE: MICHAEL T. BLAIR AUTHORIZED PERSON

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 SENIOR VICE PRESIDENT

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