

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002830

Entity Name: EXTRA SPACE PROPERTIES TWENTY EIGHT LLC

Current Principal Place of Business:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121

Current Mailing Address:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121 US

FEI Number: 26-2719869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name ALLEN, CHARLES L
Address 2795 EAST COTTONWOOD
 PARKWAY, # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title MANAGER
Name STUBBS, P. SCOTT
Address 2795 EAST COTTONWOOD
 PARKWAY, # 400
City-State-Zip: SALT LAKE CITY UT 84121

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: CHARLES L. ALLEN

MANAGER

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date