## **2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002941

Entity Name: PROLOGIS-EXCHANGE FL (1) LLC

**Current Principal Place of Business:** 

ATTN: LEGAL DEPARTMENT 4545 AIRPORT WAY DENVER, CO 80239

## **Current Mailing Address:**

ATTN: LEGAL DEPARTMENT 4545 AIRPORT WAY DENVER, CO 80239

FEI Number: 20-5754538 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 22, 2013

**Secretary of State** 

CC3113458778

## Authorized Person(s) Detail:

Title MGRM

Name PALMTREE ACQUISITION

**CORPORATION** 

Address 4545 AIRPORT WAY

City-State-Zip: DENVER CO 80239

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 03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date