2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002149

Entity Name: DUKE-27 AVENUE, LLC

Current Principal Place of Business:

600 E. 96TH STREET SUITE 100 INDIANAPOLIS, IN 46240

Current Mailing Address:

600 E. 96TH STREET SUITE 100 INDIANAPOLIS, IN 46240

FEI Number: 27-2772986 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

FILED Mar 23, 2015

Secretary of State

CC5620264619

Authorized Person(s) Detail:

Title MGRM

Name DUKE REALTY LIMITED PARTNESHIP
Address 600 E. 96TH STREET SUITE 100

City-State-Zip: INDIANAPOLIS IN 46240

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.

SIGNATURE: ANN C. DEE EVP, GENERAL COUNSEL 03/23/2015