

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000974

Entity Name: DCT DIRECTORS ROW LLC

Current Principal Place of Business:

518 17TH STREET, SUITE 800
DENVER, CO 80202

Current Mailing Address:

518 17TH STREET, SUITE 800
DENVER, CO 80202

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title MGRM
Name DCT INDUSTRIAL OPERATING
PARTNERSHIP LP
Address 518 17TH STREET, SUITE 800
City-State-Zip: DENVER CO 80202

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: MARILYN CARTWRIGHT

AUTHORIZED OFFICER

01/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date