

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002771

Entity Name: PROLOGIS NORTH CAROLINA GP LLC

Current Principal Place of Business:

ATTN: LEGAL DEPT.
4545 AIRPORT WAY
DENVER, CO 80239

FILED
Feb 25, 2015
Secretary of State
CC0358343581

Current Mailing Address:

ATTN: LEGAL DEPT.
4545 AIRPORT WAY
DENVER, CO 80239

FEI Number: 45-2485086

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 PROLOGIS
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR _____

ASSISTANT SECRETARY 02/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date