

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003554

Entity Name: TERRENO 39TH STREET LLC

Current Principal Place of Business:

101 MONTGOMERY STREET, SUITE 200
SAN FRANCISCO, CA 94104

Current Mailing Address:

101 MONTGOMERY STREET, SUITE 200
SAN FRANCISCO, CA 94104 US

FEI Number: 45-2731360

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 MGRM
Name TERRENO REALTY LLC
Address 101 MONTGOMERY STREET, SUITE
200
City-State-Zip: SAN FRANCISCO CA 94104

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: JAIME CANNON

SVP

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date