2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004893

Entity Name: PROLOGIS BEACON LAKES 12, LLC

ATTN: LEGAL DEPARTMENT PIER ONE, BAY ONE SAN FRANCISCO, CA 94111

Current Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT PIER ONE, BAY ONE SAN FRANCISCO, CA 94111

FEI Number: 45-3451293 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 21, 2013

Secretary of State

CC5251060312

Authorized Person(s) Detail:

Title **MGRM**

PROLOGIS TARGETED U.S. Name

LOGISTICS FUND, LP

PIER ONE, BAY ONE Address

City-State-Zip: SAN FRANCISCO CA 94111

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**

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date