

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002614

Entity Name: INLAND DIVERSIFIED PLANTATION PINE ISLAND, L.L.C.

Current Principal Place of Business:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523 US

FEI Number: 80-0813375

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 INLAND DIVERSIFIED REAL ESTATE TRUST, INC
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

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: CAROL M. HOFFMANN

ASSISTANT SECRETARY 04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date