## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000000103

Entity Name: PROLOGIS USLV SUBREIT 2, LLC

**Current Principal Place of Business:** 

1800 WAZEE STREET., SUITE 500

DENVER, CO 80202

**Current Mailing Address:** 

1800 WAZEE STREET., SUITE 500 DENVER, CO 80202 US

FEI Number: 47-4005516

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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2023

Secretary of State

0393055121CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING DIRECTOR/ASSISTANT

SECRETARY PROLOGIS USLV OPERATING

Name BLAIR, MICHAEL T PARTNERSHIP, L.P.

Address 1800 WAZEE STREET., SUITE 500 1800 WAZEE STREET., SUITE 500 Address

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL/SECRETARY Title CFO/TREASURER NEKRITZ, EDWARD Name ARNDT, TIMOTHY Name PIER 1, BAY 1 Address 1800 WAZEE STREET., SUITE 500 Address

City-State-Zip: SAN FRANCISCO CA 94111

DENVER CO 80202 City-State-Zip:

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY

Name POLGAR, JESSICA CARTWRIGHT, MARILYN Name

1800 WAZEE STREET., SUITE 500 Address 1800 WAZEE STREET., SUITE 500 Address

City-State-Zip: DENVER CO 80202 DENVER CO 80202 City-State-Zip:

Title SENIOR VICE PRESIDENT Title ASSISTANT SECRETARY

Name HARVEY, TRAVIS DOERING, HOLLY Name

Address 1800 WAZEE STREET., SUITE 500 Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Continues on page 2

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.

04/30/2023 MANAGING DIRECTOR SIGNATURE: MICHAEL T. BLAIR

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT

Name GREGORY, SCOTT

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name TENENBAUM, JASON

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name GUFFEY, JONATHAN

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name SACRO, MICHAEL

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name GLAZIER, DENVER

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name DEL RIO, PARIS

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202

Title VP

Name KLION, JONATHAN

Address 1800 WAZEE STREET., SUITE 500

City-State-Zip: DENVER CO 80202