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

DOCUMENT# M19000002567

Entity Name: MIA AT 25TH STREET LLC

**Current Principal Place of Business:** 

1800 WAZEE ST, STE 500 DENVER. CO 80202

**Current Mailing Address:** 

1800 WAZEE ST, STE 500 DENVER, CO 80202 US

FEI Number: NOT APPLICABLE 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

Title

Authorized Person(s) Detail:

Title MEMBER Title MANAGING DIRECTOR/ASSISTANT

Name PROLOGIS, L.P. SECRETARY

Address 1800 WAZEE ST, STE 500 Name BLAIR, MICHAEL T

Address 1800 WAZEE ST, STE 500
City-State-Zip: DENVER CO 80202

City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL/SECRETARY

Name NEKRITZ, EDWARD
Name ARNDT, TIMOTHY
Address 1800 WAZEE ST, STE 500

Address PIER 1, BAY 1
City-State-Zip: DENVER CO 80202

City-State-Zip: SAN FRANCISCO CA 94111

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name CARTWRIGHT, MARILYN Name POLGAR, JESSICA

Address 1800 WAZEE ST, STE 500 Address 1800 WAZEE ST, STE 500

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

Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT

Name DOERING, HOLLY Name HARVEY, TRAVIS

Address 1800 WAZEE ST, STE 500 Address 1800 WAZEE ST, STE 500

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

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CFO/TREASURER

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 MANAGING DIRECTOR 04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 28, 2023

**Secretary of State** 

6464787470CC

## Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT

Name GREGORY, SCOTT

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name TENENBAUM, JASON

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name GUFFEY, JONATHAN

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name SACRO, MICHAEL

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name GLAZIER, DENVER

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name DEL RIO, PARIS

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name KLION, JONATHAN

Address 1800 WAZEE ST, STE 500

City-State-Zip: DENVER CO 80202