

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006179

FILED
Jan 21, 2010
Secretary of State

Entity Name: URBAN RETAIL PROPERTIES, LLC

Current Principal Place of Business:

900 N. MICHIGAN AV.E
SUITE 900
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

900 N. MICHIGAN AV.E
SUITE 900
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 26-0877324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URP HOLDINGS, LLC
Address: 900 N. MICHIGAN AV.E
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information indicated on this 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.

SIGNATURE: JOSEPH S. MCCARTHY

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01/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date