2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A15685

FILED
Mar 30, 2009
Secretary of State

Entity Name: URBAN SHOPPING CENTERS, L.P., LTD.

Current Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

% CORPORATE PARALEGAL
225 W. WASHINGTON ST., P.O. BOX 7033
INDIANAPOLIS, IN 462077033

New Mailing Address:

FEI Number: 36-3228718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

GENERAL PARTNER INFORMATION:

Document #: B00000000343
Name: HEAD ACQUISITION, L.P.
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT AS 03/30/2009
Electronic Signature of Signing General Partner Date