2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000124

Entity Name: TISHMAN SPEYER PROPERTIES, LP

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Jurrent Principal Place of Business:	New Principal Place of Business:

ROISIN BAIRD C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

LISA SCHILDHORN C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

Current Mailing Address: New Mailing Address:

ROISIN BAIRD C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

LISA SCHILDHORN C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 101111

FEI Number: 13-2954404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F07000001937

Name: TISHMAN SPEYER PROPERTIES, INC

 Address:
 45 ROCKEFELLER PLAZA
 Address:

 City-St-Zip:
 NEW YORK, NY 10111
 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: MICHAEL B. BENNER MR. 04/29/2009