

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004795

FILED
Jan 06, 2011
Secretary of State

Entity Name: URBAN RETAIL PROPERTIES CO. OF FLORIDA

Current Principal Place of Business:

925 S. FEDERAL HWY., STE 700
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

111 E. WACKER DR., STE 2400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 26-3538391

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

OFFICERS AND DIRECTORS:

Title: D
Name: DELASIN, CRAIG
Address: 111 E. WACKER DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: GLICKMAN, ROSS
Address: 111 E. WACKER DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: PAUL, DONALD E
Address: 925 S. FEDERAL HIGHWAY SUITE 700
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: MCCARTHY, JOSEPH S
Address: 111 E. WACKER DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60601

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH S. MCCARTHY

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date