

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003949

**Entity Name:** SPG HEAD GP, LLC

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

225 W. WASHINGTON ST., PO BOX 7033  
C/O CORPORATE PARALEGAL  
INDIANAPOLIS, IN 46207

FEI Number: 35-2170639

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: SIMON PROPERTY GROUP, L.P.  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

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: JAMES A. SCHMIDT

AS

04/13/2010

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