

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001562

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: HORIZON BAY MANAGEMENT, L.L.C.

Current Principal Place of Business:

111 EAST WACKER DR., 24TH FL
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

111 EAST WACKER DR., 24TH FL
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4439628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: MGRM () Delete
Name: WHSLH REALTY LLC,
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: STUART M ROTHENBERG

MGRM

04/21/2002

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