2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000002232 . . 1. Entity Name BP APARTMENTS BENNETT, L.L.C. Principal Place of Business Mailing Address 200 WEST MADISON ST., 37TH FLOOR 200 WEST MADISON ST., 37TH FLOOR CHICAGO, IL 60606

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90411 040 ****50.00



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03042004 No Chg-LLC CR2E083 (10/03)

4. FEI Number	L	Applied For
01- <u>07</u> 04400	 	Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

Daytime Phone #

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

the obligations of registered agent

SIGNATURE:

CHICAGO, IL 60606

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SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Fi D	ling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS	I	
TITLE	MGRM		
NAME	PRITZKER RESIDENTIAL EQUITIES, L.P.		
STREET ADDRESS	200 WEST MADISON ST., 37TH FLOOR		
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PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

John Kevin Poorman, Vice President

8. 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. I am familiar with, and accept