

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002282

FILED
May 18, 2004
Secretary of State

Entity Name: SL JUPITER HOLDINGS, L.L.C.

Current Principal Place of Business:

111 EAST WACKER DR., STE. 2200
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

111 EAST WACKER DR., STE. 2200
CHICAGO, IL 60601

New Mailing Address:

203 N. LASALLE STREET
SUITE 1800 ATTN: BEV MONTGOMERY
CHICAGO, IL 60601

FEI Number: 73-1655139

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/MEMBERS:

Title: MGR () Delete
Name: K&K LIFESTYLE ASSOCI, ATES, L.L.C.
Address: 111 EAST WACKER DR., STE. 2400
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Delete
Name: WHSLH REALTY, L.L.C.,
Address: 85 BROAD ST.
City-St-Zip: NEW YORK, NY 10004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, WILLIAM B
Address: 111 EAST WACKER DR., STE. 2200
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: LEVY, STEPHEN J
Address: 111 EAST WACKER DRIVE, SUITE 2200
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Change (X) Addition
Name: ROTHENBERG, STUART
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Change (X) Addition
Name: BERNSTEIN, RONALD
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

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: STEPHEN J. LEVY

MGR

05/18/2004

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