

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002282 1. Entity Name SL JUPITER HOLDINGS, L.L.C.				05 JUN 30 AM 10:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 111 EAST WACKER DR., STE. 2200 CHICAGO, IL 60601		Mailing Address 203 N. LASALLE STREET SUITE 1800 ATTN: BEV MONTGOMERY CHICAGO, IL 60601			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 203 N. LaSalle St. Suite, Apt. #, etc. Ste. 1900 Attn: Gayle Gro		06292005 Chg-LLC CR2E083 (10/03)	
City & State Chicago IL		City & State Chicago IL		4. FEI Number 73-1655139	
Zip 60601		Country USA		5. Certificate of Status Desired ☒ \$6.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL 32301	
8. This 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 the obligations of registered agent. SIGNATURE Cynthia L. Harris Cynthia L. Harris as its agent DATE 6/30/05					
FILING Fee is \$50.00 Due by September 7, 2005					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR KAPLAN, WILLIAM B 111 EAST WACKER DR., STE. 2200 CHICAGO, IL 60601 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR LEVY, STEPHEN J 111 EAST WACKER DRIVE, SUITE 2200 CHICAGO, IL 60601 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR ROTHENBERG, STUART 85 BROAD STREET NEW YORK, NY 10004 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR BERNSTEIN, RONALD 85 BROAD STREET NEW YORK, NY 10004 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 603, Florida Statutes. SIGNATURE Stephen J. Levy 6/29/05 312-673-4333					



CORPORATION SERVICE COMPANY

MOZ000002282

ACCOUNT NO. : 072100000032

REFERENCE : 459159 4304492

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 50.00

ORDER DATE : June 30, 2005

ORDER TIME : 10:46 AM

ORDER NO. : 459159-005

CUSTOMER NO: 4304492

CUSTOMER: Susan B. Cory
Dla Piper Rudnick Gray Cary
Suite 1800
203 North Lasalle Street
Chicago, IL 60601-1293

SK

FILED
05 JUN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: SL JUPITER HOLDINGS, L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

FILED
05 JUN 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA