

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002282

FILED  
Mar 22, 2006  
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:

ATTN: GAYLE GROCKE  
203 N. LASALLE STREET, SUITE 1800  
CHICAGO, IL 60601

## New Mailing Address:

ATTN: JOHN HEUBERGER  
203 N. LASALLE STREET, SUITE 1900  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: KAPLAN, WILLIAM B  
Address: 111 EAST WACKER DR., STE. 2200  
City-St-Zip: CHICAGO, IL 60601

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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

03/22/2006

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