

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002282

FILED  
Jul 10, 2007  
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: JOHN HEUBERGER  
203 N. LASALLE STREET, SUITE 1900  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 73-1655139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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 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

07/10/2007

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