

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000002282

FILED
Nov 19, 2008
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 ()****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/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 (X) 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:** MGR (X) Change () Addition
Name: FRUMM, JERROLD
Address: 111 EAST WACKER DRIVE, SUITE 2200
City-St-Zip: CHICAGO, IL 60601**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

11/19/2008

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