

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000000671

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: SLC BALMORAL, L.L.C.

Current Principal Place of Business:

111 E. WACKER DR.
SUITE 2400
CHICAGO, IL 60601

New Principal Place of Business:

111 E. WACKER DR.
SUITE 2450
CHICAGO, IL 60601

Current Mailing Address:

111 E. WACKER DR.
SUITE 2400
CHICAGO, IL 60601

New Mailing Address:

111 E. WACKER DR.
SUITE 2450
CHICAGO, IL 60601

FEI Number: 75-2760869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: WHSLA REAL ESTATE LI, MITED PARTNERS H IP
Address: 111 E. WACKER DR., SUITE 2400
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHSLA REAL ESTATE LI, MITED PARTNERS H IP
Address: 111 E. WACKER DR., SUITE 2450
City-St-Zip: CHICAGO, IL 60601

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: JON A. DELUCA

VP

04/21/2002

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