

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005130

FILED
Apr 30, 2008
Secretary of State

Entity Name: BURNT STORE EAST LLC

Current Principal Place of Business:

10 SECOND STREET N.E., SUITE 401
MINNEAPOLIS, MN 55413

New Principal Place of Business:

608 RIVER STREET
MINNEAPOLIS, MN 55401

Current Mailing Address:

10 SECOND STREET N.E., SUITE 401
MINNEAPOLIS, MN 55413

New Mailing Address:

PO BOX 581159
MINNEAPOLIS, MN 554581159

FEI Number: 20-3438841

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/MANAGERS:

Title: MGRM () Delete
Name: NELSON, GEORGE N JR.
Address: 10 SECOND STREET N.E., SUITE 401
City-St-Zip: MINNEAPOLIS, MN 55413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, GEORGE N JR.
Address: 608 RIVER STREET
City-St-Zip: MINNEAPOLIS, MN 55401

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: GEORGE N NELSON JR

MGRM

04/30/2008

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