

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# M08000002790

Entity Name: 2 SOUTH ORANGE AVENUE, LLC

Current Principal Place of Business:

ATTN: GARY HANSEN
45 S SEVENTH ST -S TE 3300
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

ATTN: GARY HANSEN
45 S SEVENTH ST -S TE 3300
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 26-2778450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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
Name: VENNES, FRANK E JR
Address: 45 SOUTH SEVENTH STREET, SUITE 3300
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby 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: GARY HANSEN, LIQUIDATING TRUSTEE LT 04/20/2011

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