## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073190

Entity Name: 85 13TH AVE., LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10900 89TH AVENUE NORTH 10900 89TH AVENUE NORTH MAPLE GROVE, MN 55369 SUITE 1

MAPLE GROVE, MN 55369

Current Mailing Address: New Mailing Address:

10900 89TH AVENUE NORTH
MAPLE GROVE, MN 55369

10900 89TH AVENUE NORTH
SUITE 1
MAPLE GROVE, MN 55369

FEI Number: 20-3283796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

EGIDI, DENNIS R 246 SPRINGLINE ROAD NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DRE, INC.,
 Name:

 Address:
 800 SOUTH MILWAUKEE AVENUE, #170
 Address:

 City-St-Zip:
 LIBERTYVILLE, IL 600483255
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BAYMILLER INVESTORS, LLC
 Name:

 Address:
 559 LIBERY HILL
 Address:

 City-St-Zip:
 CINCINNATI, OH 45210
 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: ANDRE NADER CONT 02/02/2009