## 2004 LIMITED LIABILITY COMPANY

## FILED ANNUAL REPORT Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # M02000000706** NATH SPE TWO, LLC 04-16-2004 90411 047 \*\*\*\*50 00 Mailing Address Principal Place of Business 900 EAST 79TH STREET, SUITE 300 900 EAST 79TH STREET, SUITE 300 BLOOMINGTON, MN 55420 BLOOMINGTON, MN 55420 2. Principal Place of Business 3. Mailing Address 900 American BLVD. E 900 AMERICAN BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chq-LLC CR2E083 (10/03) #300 # 300 City & State Applied For City & State 4. FEL Number LOOMINGTON -APPLIED FOR 03-0404752 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORI HALL HALL, LORI Street Address (P.O. Box Number is Not Acceptable) 20403 BISCHUNE 2949 N. MILITARY TRAIL BUD **BURGER KING #5777** WEST PALM, FL 33409 City Zip Code 33180 AMENTURA 8. 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. I am familiar with, and accept the obligations of registered agent. 4.08.04 ORI HALL SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Addition TITLE ☐ Delete Change NATH, MAHENDRA NAME NAME STREET ADDRESS 900 EAST 79TH STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, MN 55420 CITY-ST-7IP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NATH, ASHA NAME 900 EAST 79TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BLOOMINGTON, MN 55420 CITY-ST-7IP ☐ Change MGR TITLE ☐ Addition TITLE Delete MEHTA, ASHOK NAME NAME 900 EAST 79TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, MN 55420 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MGR PORTEOUS, PATTY NAME NAME 900 EAST 79TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, MN 55420 CITY-ST-ZIP

hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ndicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST- 7IP TITI F

SIGNATURE:	Asha-re
JIUNALURE:	

MGR

NATH-WALIA, SHALINI

BLOOMINGTON, MN 55420

900 EAST 79TH STREET, SUITE 300

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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Change

☐ Change

☐ Addition

Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Delete