2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000944

Entity Name: 3535 PROPERTIES, LLC

FILED Jan 26, 2012 Secretary of State

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

4528 ALDRICH AVENUE SOUTH MINNEAPOLIS, MN 55419

Current Mailing Address: New Mailing Address:

4528 ALDRICH AVENUE SOUTH MINNEAPOLIS, MN 55419

FEI Number: 26-4477352 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:

TOBEY, SUE 1430 PARKVIEW LANE LARGO, FL 33770 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:

Title: MGR

Name: MAKRES, MARY B

Address: 4528 ALDRICH AVENUE SOUTH City-St-Zip: MINNEAPOLIS, MN 55419

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 Statues.

SIGNATURE: MARY B. MAKRES MGR 01/26/2012