2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003166

Entity Name: ARTSPACE TALLAHASSEE, LLC

FILED Feb 02, 2011 Secretary of State

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

250 THIRD AVENUE NORTH SUITE 500 MINNEAPOLIS, MN 55401

Current Mailing Address: New Mailing Address:

250 THIRD AVENUE NORTH SUITE 500 MINNEAPOLIS, MN 55401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: LAW, WILL

Address: 250 THIRD AVE. N, SUITE 500 City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR

 Name:
 HANDBERG, GREGORY

 Address:
 250 THIRD AVE. N, SUITE 500

 City-St-Zip:
 MINNEAPOLIS, MN 55401

Title: MGR

 Name:
 LINDQUIST, L. KELLEY

 Address:
 250 THIRD AVE. N, SUITE 500

 City-St-Zip:
 MINNEAPOLIS, MN 55401

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: WILL LAW MGR 02/02/2011