

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001655

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEITHOFF ART HOLDINGS, LLC

Current Principal Place of Business:

1809 S. PLYMOUTH ROAD, SUITE 200
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

1809 S. PLYMOUTH ROAD, SUITE 200
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 45-1217076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HEITHOFF, KENNETH B
Address: 1809 S. PLYMOUTH ROAD, SUITE 200
City-St-Zip: MINNETONKA, MN 55305

Title: MGR
Name: HEITHOFF, KAREN S TRUSTEE
Address: 1809 S. PLYMOUTH ROAD, SUITE 200
City-St-Zip: MINNETONKA, MN 55305

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: KENNETH B HEITHOFF

MGR

04/26/2012

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