

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001603

Entity Name: I3 OF MINNESOTA LLC

Current Principal Place of Business:

1150 GATEWAY DRIVE
SHAKOPEE, MN 55379

Current Mailing Address:

1150 GATEWAY DRIVE
SHAKOPEE, MN 55379

FEI Number: 27-3894410

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name FRONK, BRIDGET
Address 1150 GATEWAY DRIVE
City-State-Zip: SHAKOPEE MN 55379

Title MGR
Name OGLE, CHAD
Address 1150 GATEWAY DRIVE
City-State-Zip: SHAKOPEE MN 55379

Title MGR
Name KOCOPI, CHRIS
Address 1150 GATEWAY DRIVE
City-State-Zip: SHAKOPEE MN 55379

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRONK , BRIDGET

CONTROLLER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date