

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115421

FILED
Jan 04, 2012
Secretary of State

Entity Name: DESPATCH HOLDINGS, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3946347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JAMES C
100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139 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: MGRM
Name: HAYS, JAMES C
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM
Name: LERUM, STEPHEN T
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM
Name: MERSHON, WILLIAM L
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

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: JAMES C. HAYS

MGRM

01/04/2012

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