

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003853

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** ROADLINK USA NATIONAL, L.L.C.

**Current Principal Place of Business:**

1240 WIN DRIVE  
BETHLEHEM, PA 180177061

**New Principal Place of Business:**

**Current Mailing Address:**

1240 WIN DRIVE  
BETHLEHEM, PA 180177061

**New Mailing Address:**

FEI Number: 81-0630902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: SHELTON, MICHAEL  
Address: 1240 WIN DRIVE  
City-St-Zip: BETHLEHEM, PA 180177061

Title: MGR  
Name: VITALE, ROBERT  
Address: 1240 WIN DRIVE  
City-St-Zip: BETHLEHEM, PA 180177061

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: BOB VITALE

CFO

02/16/2011

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