

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007084

Entity Name: ROADS SAFE SERVICES, LLC

Current Principal Place of Business:

8750 W. BRYN MAWR AVENUE
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

8750 W. BRYN MAWR AVENUE
SUITE 400
CHICAGO, IL 60631

FEI Number: 26-1091280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 MGRM
Name ROADS SAFE TRAFFIC SYSTEMS, INC.
Address 8750 W. BRYN MAWR AVENUE, SUITE
400
City-State-Zip: CHICAGO IL 60631

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET BENNETT

SECRETARY

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date