

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005207

Entity Name: HIGHWAY TOLL ADMINISTRATION, LLC

Current Principal Place of Business:

66 POWERHOUSE RD, SUITE 301
ROSLYN HEIGHTS, NY 11577

Current Mailing Address:

66 POWERHOUSE RD, SUITE 301
ROSLYN HEIGHTS, NY 11577

FEI Number: 20-0954377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	CEO	Title	P
Name	CENTNER, DAVID	Name	CENTNER, DAVID
Address	66 POWERHOUSE RD, SUITE 301	Address	66 POWERHOUSE RD, SUITE 301
City-State-Zip:	ROSLYN HEIGHTS NY 11577	City-State-Zip:	ROSLYN HEIGHTS NY 11577

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: DAVID CENTNER

CEO

01/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date