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.

CEO

SIGNATURE: DAVID CENTNER

Electronic Signature of Signing Authorized Person(s) Detail

2017 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

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Authorized Person(s) Detail :			
Title	CEO	Title	Р
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

Certificate of Status Desired: No

Date

01/18/2017

Date

FILED Jan 18, 2017 Secretary of State CC0896979117