

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119017

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** ROADSTAR TRANSPORTATION SYSTEMS, L.L.C.

**Current Principal Place of Business:**

21581 HALSTEAD DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

21581 HALSTEAD DRIVE  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 35-2333083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKOWITZ, IAN M ESQ  
2101 NW CORPORATE BLVD.  
BOCA CORPORATE CENTER SUITE 317  
BOCA RATON, FL 33431 US

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

BERKOWITZ, IAN M ESQ  
2101 NW CORPORATE BLVD.  
BOCA CORPORATE CENTER SUITE 300  
BOCA RATON, FL 33431 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:

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SANDERS, ANNA MARIE  
Address: 21581 HALSTEAD DRIVE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNA MARIE SANDERS

MGRM

04/24/2008

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