

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119017

FILED
Apr 28, 2009
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:

5611 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

21581 HALSTEAD DRIVE
BOCA RATON, FL 33428

New Mailing Address:

5611 SHERIDAN ST
HOLLYWOOD, FL 33021 US

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 300
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SANDERS, ANNA MARIE
Address: 21581 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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

04/28/2009

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