

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119017

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

5611 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5611 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 35-2333083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BERKOWITZ, IAN M ESQ
2101 NW CORPORATE BLVD.
BOCA CORPORATE CENTER SUITE 107
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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/28/2011

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