

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022318

Entity Name: CITY RAIL SOLUTIONS LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1503 E 5TH AV
UNIT F
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76072
TAMPA, FL 33675

New Mailing Address:

FEI Number: 27-2063295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERS, TIMOTHY R MR
1503 E 5TH AV
TAMPA, FL 33605 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
Name: BORCHERS, TIMOTHY R MR
Address: 1503 E 5TH AV UNIT F
City-St-Zip: TAMPA, FL 33605

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: TIMOTHY BORCHERS

MR

06/11/2012

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