

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033426

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROADSIDE TRANSPORTATION, LLC

Current Principal Place of Business:

905 SE 1 WAY
SUITE C
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133

Current Mailing Address:

905 SE 1 WAY
SUITE C
DEERFIELD BEACH, FL 33441

New Mailing Address:

6605 S GRANDE DRIVE
BOCA RATON, FL 33433

FEI Number: 27-2402507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33133 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, BARRY S
Address: 6605 SOUTH GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: BARRY SHAPIRO

MR.

02/27/2012

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