

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004327

FILED
Feb 16, 2012
Secretary of State

Entity Name: AMERICAN ROLL-ON ROLL-OFF CARRIER HOLDINGS, LLC

Current Principal Place of Business:

ONE MAYNARD DR.
PARK RIDGE, NJ 07656

New Principal Place of Business:

ONE MAYNARD DR.
3RD FLOOR
PARK RIDGE, NJ 07656

Current Mailing Address:

ONE MAYNARD DR.
PARK RIDGE, NJ 07656

New Mailing Address:

ONE MAYNARD DR.
3RD FLOOR
PARK RIDGE, NJ 07656

FEI Number: 52-2189266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: EBELING, RAYMOND P
Address: 1 MAYNARD DR, 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

Title: MGR
Name: HANDY, JOHN
Address: 1 MAYNARD DR, 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

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: ARLEN HENOCK

TREA

02/16/2012

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