

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: ROADS SAFE SERVICES, LLC

Current Principal Place of Business:

12225 DISK DRIVE
ROMEOVILLE, IL 60446

New Principal Place of Business:

8750 W. BRYN MAWR AVENUE
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

8750 W. BRYN MAWR
400
CHICAGO, IL 60631

New Mailing Address:

8750 W. BRYN MAWR AVENUE
SUITE 400
CHICAGO, IL 60631

FEI Number: 26-1091280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ROADS SAFE TRAFFIC SYSTEMS, INC.
Address: 8750 W. BRYN MAWR AVENUE, SUITE 400
City-St-Zip: CHICAGO, IL 60631

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: ROADS SAFE TRAFFIC SYSTEMS, INC.

MGRM

04/25/2012

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