

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001996

FILED
Jun 01, 2010
Secretary of State

Entity Name: HENIFF TRANSPORATION SYSTEMS, LLC

Current Principal Place of Business:

7416 W COUNTY LINE RD
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

7416 W COUNTY LINE RD
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 74-3243618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: HENIFF, ROBERT J
Address: 7416 W COUNTY LINE RD
City-St-Zip: BURR RIDGE, IL 60527

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: ROBERT J. HENIFF

MGR.

06/01/2010

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