

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001046

Entity Name: ALLIED INTERSTATE LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

12755 HWY 55, SUITE 300
PLYMOUTH, MN 55411

New Principal Place of Business:

Current Mailing Address:

C/O CHERYL MCGEE
3000 CORPORATE EXCHANGE DR.
COLUMBUS, OH 43231

New Mailing Address:

335 MADISON AVE
27TH FLOOR
NEW YORK, NY 10017

FEI Number: 41-0919488

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: HARMER, GREGORY E
Address: 335 MADISON AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: MERRITT, NORMAN L
Address: 335 MADISON AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: GREGORY E HARMER

VP

04/09/2012

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