

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002416

FILED  
Jul 05, 2012  
Secretary of State

**Entity Name:** FLAGSHIP RAIL SERVICES, LLC

**Current Principal Place of Business:**

300 SOUTH RIVERSIDE PLAZA  
19TH FLOOR  
CHICAGO, IL 60606

**New Principal Place of Business:**

300 SOUTH RIVERSIDE PLAZA  
SUITE 1925  
CHICAGO, IL 60606

**Current Mailing Address:**

300 SOUTH RIVERSIDE PLAZA  
19TH FLOOR  
CHICAGO, IL 60606

**New Mailing Address:**

300 SOUTH RIVERSIDE PLAZA  
SUITE 1925  
CHICAGO, IL 60606

FEI Number: 45-2188670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: MGR  
Name: FR HOLDINGS LLC  
Address: 767 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10153

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: TIMOTHY MILAZZO

CFO

07/05/2012

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