

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M97000000121

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** ROADLINK USA SOUTH, LLC

**Current Principal Place of Business:**

2090 B JONESBORO ROAD  
ATLANTA, GA 30315 US

**New Principal Place of Business:**

1115 S. RIVER INDUSTRIAL BLVD  
ATLANTA, GA 30315 US

**Current Mailing Address:**

1240 WIN DRIVE  
BETHLEHEM, PA 18017 US

**New Mailing Address:**

**FEI Number:** 58-2289483      **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:** MGR  
**Name:** SHELDON, MICHAEL  
**Address:** 1240 WIN DRIVE  
**City-St-Zip:** BETHLEHEM, PA 18017

**Title:** MGR  
**Name:** VITALE, ROBERT  
**Address:** 1240 WIN DRIVE  
**City-St-Zip:** BETHLEHEM, PA 18017

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: BOB VITALE

CFO

02/24/2011

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