

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076251

FILED
Feb 25, 2009
Secretary of State

Entity Name: AMERICAN ROOFING SERVICES L.L.C.

Current Principal Place of Business:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 75-3223577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEGWITZ, MARGA
3225 AVIATION AVE
304
COCONUT GROVE, FL 33133 US

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: MARGA DEGWITZ 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IURMAN, MAURO
Address: 3225 AVIATION AVE. STE. 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: URBANEJA, CARLOS
Address: 3225 AVIATION AVE. SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: IURMAN, HENRY
Address: 3225 AVIATION AVE. SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: DEGWITZ, MARGA
Address: 3225 AVIATION AVE. SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARGA DEGWITZ MGR 02/25/2009

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