

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042898

Entity Name: NEW ROOFING LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

15920 W WIND CR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15920 W WIND CR
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0594619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORTEGUI, ANDRES M
1060 BRIAR RIDGE RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AMORTEGUI, ANDRES M
15920 W WIND CR
WESTON, FL 33326 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: AMORTEGUI, ANDRES M
Address: 1060 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: AMORTEGUI, ANDRES M
Address: 15920 W WIND CR
City-St-Zip: WESTON, FL 33326

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: ANDRES AMORTEGUI

PR

04/15/2009

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