

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061181

FILED
Feb 12, 2010
Secretary of State

Entity Name: QUALITY ROOFING INDUSTRIES, LLC

Current Principal Place of Business:

430 NW 129TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

430 NW 129TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-2923371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE L
430 NW 129TH STREET
NORTH MIAMI, FL 33168 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: PENA, REINA
Address: 430 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR
Name: LOPEZ, JOSE L
Address: 430 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: JOSE L LOPEZ

MGR

02/12/2010

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