

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049166

Entity Name: ROOFLIFTERS USA, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134

FILED
Apr 28, 2013
Secretary of State
CC2519174805

Current Mailing Address:

2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134

FEI Number: 27-0227504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, MASON
2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HARRIS, MASON
Address 2525 PONCE DE LEON BLVD, 300
City-State-Zip: MIAMI FL 33134

Title MGRM
Name SHIFF, MARTY
Address 2525 PONCE DE LEON BLVD, 300
City-State-Zip: MIAMI FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASON HARRIS

MANAGER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date