2014 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

Current Mailing Address:

2525 PONCE DE LEON BLVD 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 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

FILED Apr 21, 2014

Secretary of State

CC4507592731

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name HARRIS, MASON Name SHIFF, MARTY

2525 PONCE DE LEON BLVD, 300 Address 2525 PONCE DE LEON BLVD, 300 Address

City-State-Zip: MIAMI FL 33134 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/21/2014 SIGNATURE: MASON HARRIS **VP OPERATIONS**