

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004518

**Entity Name:** M & L ROOFING LLC

**Current Principal Place of Business:**

2280 W. COPANS RD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2280 W. COPANS RD  
POMPANO BEACH, FL 33069

**FEI Number:** 34-2053774

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WEISS, BRAD RESQ.  
5561 N. UNIVERSITY DRIVE, SUITE 102  
CORAL SPRINGS, FL 33067 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 MGR  
Name LATITE HOLDINGS, LLC  
Address 2280 W COPANS RD  
City-State-Zip: POMPANO BEACH FL 33069

*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:** STEPHEN STRUVE

PRES

04/28/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date