

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002720

Entity Name: LATITE ROOFING AND SHEET METAL, 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: 20-8965748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, BRADLEY RESQ
5561 N UNIVERSITY DRIVE STE 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