

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000291

FILED
Jan 15, 2004
Secretary of State

Entity Name: ARCHITECTURAL ROOFING TECHNOLOGIES LLC

Current Principal Place of Business:

4937 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

16470 S.W. 99TH STREET
MIAMI, FL 33196

Current Mailing Address:

4937 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

16470 S.W. 99TH STREET
MIAMI, FL 33196

FEI Number: 01-0559493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDRICH, RICHARD L
11940 SW 78 TERR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PAULA, ARTURO
16470 S.W. 99 TH STREET
MIAMI, FL 33196 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: ARTURO PAULA

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAULA, ARTURO
Address: 16470 SW 99 ST.
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Delete
Name: BANDRICH, RICHARD L
Address: 11940 SW 78 TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARTURO PAULA

MGRM

01/15/2004

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