

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035350

FILED
May 21, 2008
Secretary of State

Entity Name: DIVERSIFIED ROOFING, LLC

Current Principal Place of Business:

188 NW 24 STREET
MIAMI, FL 33127

New Principal Place of Business:

6119 NW 6 CT
MIAMI, FL 33127

Current Mailing Address:

188 NW 24 STREET
MIAMI, FL 33127

New Mailing Address:

6119 NW 6 CT
MIAMI, FL 33127

FEI Number: 13-4279976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRERA, PETER
900-6 STREET
#2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERRERA, PETER
6119 NW 6 CT
MIAMI, FL 33127 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: _____

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRERA, PETER
Address: 188 NW 24 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRERA, PETER
Address: 6119 NW 6 CT
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER FERRERA

MGRM

05/21/2008

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