

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035350

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** DIVERSIFIED ROOFING, LLC

**Current Principal Place of Business:**

6119 NW 6 CT  
MIAMI, FL 33127

**New Principal Place of Business:**

170 NW 68 ST  
MIAMI, FL 33150

**Current Mailing Address:**

6119 NW 6 CT  
MIAMI, FL 33127

**New Mailing Address:**

170 NW 68 ST  
MIAMI, FL 33150

**FEI Number:** 13-4279976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRERA, PETER  
6119 NW 6 CT  
MIAMI, FL 33127 US

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

FERRERA, PETER  
170 NW 68 ST  
MIAMI, FL 33150 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

04/26/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERRERA, PETER  
Address: 170 NW 68 ST  
City-St-Zip: MIAMI, FL 33150

I hereby 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

04/26/2010

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