

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061979

Entity Name: EKOROOF, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1031 RED BIRD AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1041 RED BIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

1041 REDBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

FEI Number: 74-3157521 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:

CASTELLANOS, REINALDO ESQ.
11234 SW 64 LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INVERSIONES MCQ, S.A. .
Address: CALLE 38, AVENIDA O Y 3, NO. 84N
City-St-Zip: SAN JOSE, CR 00000 CR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, MARIO A
Address: 1041 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, KIMBERLY M
Address: N9652 HIGHLINE RD
City-St-Zip: KAUKAUNA, WI 54130 US

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: MARIO A. DAVILA

MGRM

08/13/2007

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