2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# L05000113251

Entity Name: U.S.A. ROOFING, LLC

Current Principal Place of Business:

2301 S. OCEAN DR.
2805
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2301 S. OCEAN DR.
2805
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-3840660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & CO PL
2525 N STATE RD 7 115
HOLLYWOOD, FL 33021 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 (X) Delete
Name: EZRA, SHLOMI
Address: 2530 NE 214 ST
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM ( ) Delete
Name: NAHMANI, LIOR
Address: 2301 S. OCEAN DR. APT. 2805
City-St-Zip: HOLLYWOOD, FL 33019 US

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 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: LIOR NAHMANI MGRM 04/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date