

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006474

Entity Name: RIBEIRO ROOFING, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3828 S.W. 90 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

22851 S.W. 123 COURT
MIAMI, FL 33170 US

Current Mailing Address:

3828 S.W. 90 AVENUE
MIAMI, FL 33165

New Mailing Address:

22851 S.W. 123 COURT
MIAMI, FL 33170 US

FEI Number: 20-4183133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, RUBEN A
3828 S.W. 90 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIBEIRO, RUBEN A
22851 S.W. 123 COURT
MIAMI, FL 33170 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIBEIRO, RUBEN A
Address: 3828 S.W. 90 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: RIBEIRO, ERLINDA S
Address: 14601 FILLMORE ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIBEIRO, RUBEN A
Address: 22851 S.W. 123 COURT
City-St-Zip: MIAMI, FL 33170 US

Title: MGRM (X) Change () Addition
Name: RIBEIRO, ERLINDA S
Address: 14601 FILLMORE ST
City-St-Zip: MIAMI, FL 33176 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: RUBEN A. RIBEIRO

PRES

04/26/2008

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