

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028327

**FILED  
Jun 11, 2008  
Secretary of State**

**Entity Name:** SOUTH MIAMI ROOFING, LLC

**Current Principal Place of Business:**

6800 SW 40TH ST SUITE #668  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6800 SW 40TH ST SUITE #668  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number: 56-2566711**      **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:**

ANDREW, MALAHOO  
815 N HOMESTEAD BLVD #113  
HOMESTEAD, FL 33030 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: P ( ) Delete  
Name: MALAHOO, ANDREW  
Address: 815 N HOMESTEAD BLVD #113  
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete  
Name: BURNS, GEORGE  
Address: P.O BOX 343030  
City-St-Zip: FLORIDA CITY, FL 33034

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M (X) Change ( ) Addition  
Name: BURNS, GEORGE  
Address: P.O BOX 343030  
City-St-Zip: FLORIDA CITY, FL 33034

Title: M ( ) Change (X) Addition  
Name: BLAIR, NESTERINE  
Address: 360 NE 31 AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: ANDREW MALAHOO

P

06/11/2008

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