

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028327

FILED
Mar 24, 2009
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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

ANDREW, MALAHOO
6800 SW 40TH ST #668
MIAMI, FL 33155 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: ANDREW MALAHOO

03/24/2009

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MALAHOO, ANDREW
Address: 6800 SW 40TH ST #668
City-St-Zip: MIAMI, FL 33155

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

Title: MGRM (X) Change () 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

03/24/2009

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