2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028327

Entity Name: SOUTH MIAMI ROOFING, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 MALAHOO, ANDREW

 Address:
 6800 SW 40TH ST #668

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

 Name:
 BURNS, GEORGE

 Address:
 P.O BOX 343030

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: MGRM

Name: BLAIR, NESTERINE Address: 360 NE 31 AVE

City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 Statues.

SIGNATURE: ANDREW MALAHOO P 05/02/2010