

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

14947 SW 158 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

5511 NW 37TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

14947 SW 158 COURT
MIAMI, FL 33196 US

New Mailing Address:

5511 NW 37 TH AVE
MIAMI, FL 33142 US

FEI Number: 20-4659030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DAVID
14947 SW 158 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, DAVID
5511 NW 37TH AVE
MIAMI, FL 33142 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, DAVID
Address: 14947 SW 158 COURT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GARCIA, DAVID
Address: 20471 SW 87TH CT
City-St-Zip: MIAMI, FL 33189 US

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: DAVID GARCIA

PRES

02/15/2007

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