

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

**FILED**  
**Jan 16, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

5511 NW 37TH AVE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

5511 NW 37 TH AVE  
MIAMI, FL 33142 US

**New Mailing Address:**

5511 NW 37TH 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  
5511 NW 37TH AVE  
MIAMI, FL 33142 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: PRES ( ) Delete  
Name: GARCIA, DAVID  
Address: 20471 SW 87TH CT  
City-St-Zip: MIAMI, FL 33189 US

**ADDITIONS/CHANGES:**

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

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: DAVID GARCIA

PRES

01/16/2008

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