

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

FILED
Jul 28, 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 37TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-4659030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: LOPEZ, SANDRA P
Address: 5400 NW 37TH AVE.
City-St-Zip: MIAMI, FL 33142

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

07/28/2008

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