

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5511 NW 37TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

5400 NW 37 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

5511 NW 37TH AVE
MIAMI, FL 33142 US

New Mailing Address:

5400 NW 37 AVENUE
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:

LOPEZ, SANDRA P VP
5400 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: SANDRA LOPEZ

01/06/2009

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

ADDITIONS/CHANGES:

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

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: SANDRA LOPEZ

VP

01/06/2009

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