

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5400 NW 37 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5400 NW 37 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-4659030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, SANDRA P VP
5400 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
Name: GARCIA, DAVID
Address: 20471 SW 87TH CT
City-St-Zip: MIAMI, FL 33189 US

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

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 Statutes.

SIGNATURE: SANDRA LOPEZ

VP

01/04/2011

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