

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041153

Entity Name: I & M ROOFING, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

302 NW 16 ST.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

6809 MERION PLACE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

6809 MERION PLACE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-4733046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELUS, MOISE
302 NW 16 ST.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TELUS, MOISE
6809 MERION PLACE
FORT LAUDERDALE, FL 33311 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: MOISE TELUS

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELUS, MOISE
Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR
Name: THELUS, IDOLPHIN
Address: 1597 S. STATE ROAD 7, SUITE C
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: MOISE TELUS

MGR

01/29/2010

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