2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041153

Entity Name: I & M ROOFING, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6809 MERION PLACE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

US

6809 MERION PLACE

NORTH LAUDERDALE, FL 33068 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELUS, MOISE 6809 MERION PLACE FORT LAUDERDALE, FL 33311

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: 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 Statues.

SIGNATURE: MOISE TELUS MGR 04/26/2011