2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041153

Entity Name: 1 & M ROOFING, LLC

FILED Mar 23, 2012 Secretary of State

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

6809 MERION PLACE 4706 COCONUT CREEK PARKWAY FORT LAUDERDALE, FL 33311 US

#934571

MARGATE, FL 33093

Current Mailing Address: New Mailing Address:

6809 MERION PLACE 4706 COCONUT CREEK PARKWAY NORTH LAUDERDALE, FL 33068 US

#934571

MARGATE, FL 33093 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 TELUS, MOISE

6809 MERION PLACE 4706 COCONUT CREEK PARKWAY

FORT LAUDERDALE, FL 33311 US #934571 MARGATE, FL 33093 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: 03/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TELUS, MOISE Name:

Address: 4706 COCONUT CREEK PARKWAY #934571

City-St-Zip: MARGATE, FL 33093 US

Title: MGR

Name: THELUS, IDOLPHIN

Address: 4706 COCONUT CREEK PARKWAY #934571

City-St-Zip: MARGATE, FL 33093 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** 03/23/2012