2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067441

Entity Name: ROOFLIFTERS EQUIPMENT LLC

FILED Mar 03, 2011 Secretary of State

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

5901 SW 74TH STREET 5901 SW 74TH STREET SUITE #400 SUITE #213 MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

 5901 SW 74TH STREET
 5901 SW 74TH STREET

 SUITE #400
 SUITE #213

 MIAMI, FL 33143
 MIAMI, FL 33143

FEI Number: 26-0560590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HARRIS, MASON
 HARRIS, MASON

 5901 SW 74TH STREET
 5901 SW 74TH STREET

 SUITE #400
 SUITE #213

 MIAMI, FL 33143 US
 MIAMI, FL 33143 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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIFF, MARTY

Address: 5901 SW 74TH STREET, SUITE #213

City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: HARRIS, MASON

Address: 5901 SW 74TH STREET, SUITE #213

City-St-Zip: MIAMI, FL 33143

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: MARTY SHIFF MR 03/03/2011