

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076251

FILED
Apr 01, 2008
Secretary of State

Entity Name: AMERICAN ROOFING SERVICES L.L.C.

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 507
CORAL GABLES, FL 33134

New Principal Place of Business:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 507
CORAL GABLES, FL 33134

New Mailing Address:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IURMAN, MAURO
Address: 2655 LEJEUNE ROAD, SUITE 507
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IURMAN, MAURO
Address: 3225 AVIATION AVE. STE. 304
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: URBANEJA, CARLOS
Address: 3225 AVIATION AVE. SUITE 304
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IURMAN, MAURO

MGR

04/01/2008

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