

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076251

FILED  
Feb 25, 2009  
Secretary of State

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

## Current Principal Place of Business:

3225 AVIATION AVENUE  
304  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3225 AVIATION AVENUE  
304  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 75-3223577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DEGWITZ, MARGA  
3225 AVIATION AVE  
304  
COCONUT GROVE, FL 33133 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: MARGA DEGWITZ

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: MGR ( ) Change (X) Addition  
Name: DEGWITZ, MARGA  
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: MARGA DEGWITZ

MGR

02/25/2009

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