

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076251

FILED
Apr 05, 2010
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:

2199 PONCE DE LEON BLVD
300
CORAL GABLE, FL 33134

Current Mailing Address:

3225 AVIATION AVENUE
304
COCONUT GROVE, FL 33133

New Mailing Address:

2199 PONCE DE LEON BLVD
300
CORAL GABLE, FL 33134

FEI Number: 75-3223577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEGWITZ, MARGA
2199 PONCE DE LEON BLVD
300
CORAL GABLE, FL 33134 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

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IURMAN, MAURO
Address: 2199 PONCE DE LEON BLVD , SUITE 300
City-St-Zip: CORAL GABLE, FL 33134

Title: MGR
Name: IURMAN, HENRY
Address: 2199 PONCE DE LEON BLVD , SUITE 300
City-St-Zip: CORAL GABLE, FL 33134

Title: MGR
Name: DEGWITZ, MARGA
Address: 2199 PONCE DE LEON BLVD , SUITE 300
City-St-Zip: CORAL GABLE, FL 33134

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 Statutes.

SIGNATURE: MARGA DEGWITZ

MGR

04/05/2010

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