2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076251

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

FILED Jan 05, 2011 Secretary of State

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

2199 PONCE DE LEON BLVD 300 CORAL GABLE, FL 33134

Current Mailing Address: 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: 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: 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 Statues.

SIGNATURE: HENRY IURMAN MGR 01/05/2011