

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052044

FILED
Apr 26, 2011
Secretary of State

Entity Name: A PERFECT SEAL ROOFING, LLC

Current Principal Place of Business:

7905 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7905 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0250444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARLYN M
5060 SW 94TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: MGRM
Name: HERNANDEZ, PABLO W
Address: 4525 SW 94TH CT
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: HERNANDEZ, ARLYN
Address: 5060 SW 94TH AVE
City-St-Zip: MIAMI, FL 33165

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: PABLO W HERNANDEZ

MGRM

04/26/2011

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