

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052044

FILED
Mar 23, 2012
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:

HERNANDEZ, ARLYN M
7905 NW 66 ST
MIAMI, FL 33166 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: ARLYN HERNANDEZ

03/23/2012

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: ARLYN HERNANDEZ

MGRM

03/23/2012

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