

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092989

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARIS ROOFING, LLC.

Current Principal Place of Business:

1421 SW 107TH AVE
200
MIAMI, FL 33174 US

New Principal Place of Business:

10215 SW 34TH ST
MIAMI, FL 33155 US

Current Mailing Address:

1421 SW 107TH AVE
200
MIAMI, FL 33174 US

New Mailing Address:

10215 SW 34TH ST
MIAMI, FL 33155 US

FEI Number: 26-0881384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRONDO, ARIS SR.
1421 SW 107TH AVE,
200
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARRONDO, ARISTIDES R
10215 SW 34TH ST
MIAMI, FL 33155 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: ARISTIDES RAFAEL ARRONDO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARRONDO, ARIS SR
Address: 1421 SW 107TH AVE, # 200
City-St-Zip: MIAMI, FL 33174 US

Title: MGR (X) Delete
Name: ARRONDO, ARIS R JR
Address: 10215 SW 34TH ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARRONDO, ARISTIDES R
Address: 10215 SW 34TH ST
City-St-Zip: MIAMI, FL 33155 US

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

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: ARISTIDES RAFAEL ARRONDO

MGR

04/27/2009

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