

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000013922

Entity Name: A1 S&S ROOFERS, LLC

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

4495 POST AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5333 COLLINS AVENUE, #309  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

P.O. BOX 402674  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 26-1922242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEGELMAN, SHIMON  
4495 POST AVENUE  
MIAMI BEACH, FL 33140      US

**Name and Address of New Registered Agent:**

SEGELMAN, SHIMON  
5333 COLLINS AVENUE, #309  
MIAMI BEACH, FL 33140      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: SHIMON SEGELMAN

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GOLDNER, DAN  
Address: 4495 POST AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GOLDNER, DAN  
Address: 5333 COLLINS AVENUE, #309  
City-St-Zip: MIAMI BEACH, FL 33140

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: DAN GOLDNER

MGRM

02/25/2009

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