2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019720

Entity Name: DELLA ROSSA PLUMBING & SOLAR "LLC"

FILED Jul 27, 2011 Secretary of State

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

5140 S.W. 20TH ST. 4332 PETERS RD PLANTATION, FL 33317 UNITS D,E,F

FORT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

5140 S.W. 20TH ST. 7580 NW 5TH ST. PO BOX 16635 PLANTATION, FL 33317 PLANTATION, FL 33318

FEI Number: 36-4628056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELLA ROSSA, JOSEPH 5140 S.W. 20TH ST. PLANTATION, FL 33317

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DELLA ROSSA, JOSEPH A

 Address:
 5140 S.W. 20TH ST.

 City-St-Zip:
 PLANTATION, FL 33317

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: JOSEPH ALFREDO DELLA ROSSA MGR 07/27/2011