

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049166

Entity Name: ROOFLIFTERS USA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5901 SW 74TH STREET, SUITE 213
MIAMI, FL 33143

New Principal Place of Business:

2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134

Current Mailing Address:

5901 SW 74TH STREET, SUITE 213
MIAMI, FL 33143

New Mailing Address:

2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134

FEI Number: 27-0227504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MASON
5901 SW 74TH STREET, SUITE 213
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HARRIS, MASON
2525 PONCE DE LEON BLVD
300
MIAMI, FL 33134 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, MASON
Address: 2525 PONCE DE LEON BLVD, 300
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: SHIFF, MARTY
Address: 2525 PONCE DE LEON BLVD, 300
City-St-Zip: MIAMI, FL 33134

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: MASON HARRIS

MR

04/29/2012

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