

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: ROOFING SUPPLY USA, LLC

Current Principal Place of Business:

850 SW 69 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

5763 NW 99 PLACE
DORAL, FL 33158

Current Mailing Address:

850 SW 69 AVENUE
MIAMI, FL 33144

New Mailing Address:

PO BOX 565697
MIAMI, FL 33256

FEI Number: 27-2218836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHE, TATIANA M
850 SW 69 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PUCHE, TATIANA M
5763 NW 99 PLACE
DORAL, FL 33158 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: TATIANA PUCHE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUCHE, TATIANA M
Address: 5763 NW 99 PLACE
City-St-Zip: DORAL, FL 33158

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: TATIANA PUCHE

MGR

04/29/2012

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