

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060304

FILED
Apr 06, 2010
Secretary of State

Entity Name: SANTA ROSA INSULATION & FIREPROOFING, LLC

Current Principal Place of Business:

6130 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6130 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1884454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ERDIO
6130 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST.
SUITE 403
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: GUILLERMO RODRIGUEZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, ERDIO
Address: 6130 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: ERDIO GOMEZ

PRES

04/06/2010

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