2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060304

FILED Jan 26, 2011 Secretary of State

Entity Name: SANTA ROSA INSULATION & FIREPROOFING, LLC

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

6130 NW 74 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6130 NW 74 AVE MIAMI, FL 33166

FEI Number: 27-0450626 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:

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:

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 Statues.

SIGNATURE: ERDIO GOMEZ PRES 01/26/2011