

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078843

FILED
Feb 21, 2011
Secretary of State

Entity Name: ROOF MANAGEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

10235 W SAMPLY ROAD STE 201
201
CORAL SPRINGS, FL 33021

New Principal Place of Business:

1124 YALE DR.
HOLLYWOOD, FL 33021

Current Mailing Address:

10235 W SAMPLY ROAD STE 201
201
CORAL SPRINGS, FL 33021

New Mailing Address:

PO BOX 814766
HOLLYWOOD, FL 33081

FEI Number: 27-1155015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTGARTEN, HOWARD
1124 YALE DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR
Name: LUSTGARTEN, HOWARD
Address: 1124 YALE DR
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD LUSTGARTEN

MGR.

02/21/2011

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