

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093164

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELITE METAL BUILDING & ROOFING LLC

Current Principal Place of Business:

1396 SE 17TH STREET
ATTN: MR. PANAGIS VITTORATOS
FT. LAUDERDALE, FL 333161708

New Principal Place of Business:

Current Mailing Address:

1396 SE 17TH STREET
ATTN: MR. PANAGIS VITTORATOS
FT. LAUDERDALE, FL 333161708

New Mailing Address:

FEI Number: 30-0581872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDINI, DAVID J ESQ
5353 N. FEDERAL HIGHWAY SUITE 303
FT. LAUDERDALE, FL 33308 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: VITTORATOS, PANAGIS
Address: 1396 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333161708

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: PETER VITTORATOS

P

04/29/2011

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