2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093164

Entity Name: ELITE METAL BUILDING & ROOFING LLC

FILED Apr 10, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0581872 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:

VALDINI, DAVID J ESQ 5353 N. FEDERAL HIGHWAY SUITE 303 FT. LAUDERDALE, FL 33308 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: 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 Statues.

SIGNATURE: PANAGIS VITTORATOS MGR 04/10/2012