2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021374

Entity Name: MY ROOFING CONTRACTOR LLC

Apr 29, 2011 Secretary of State

Date

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

68 NW 44TH ST 68 NW 44TH ST MIAMI, FL 33127

MIAMI, FL 33127 UN

Current Mailing Address: New Mailing Address:

68 NW 44TH ST 68 NW 44TH ST

MIAMI, FL 33127 MIAMI, FL 33127 UN

FEI Number: 27-2253427 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:

MARRERO, ERNESTO 68 NW 44TH ST MIAMI, FL 33127

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

MANAGING MEMBERS/MANAGERS:

MGRM

MARRERO, ERNESTO Name: Address: 68 NW 44TH ST City-St-Zip: MIAMI, FL 33127 UN

Title: MGRM

Name: MARRERO, ERNESTO Address: 68 NW 44TH ST City-St-Zip: MIAMI, FL 33127 UN

Title: MGRM

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Title:

MARRERO, ERNESTO Name: Address: 68 NW 44TH ST MIAMI, FL 33127 UN City-St-Zip:

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: ERNESTO MARRERO **MGRM** 04/29/2011