

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: LAUMAR ROOFING SYSTEMS L.L.C.

Current Principal Place of Business:

800 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

800 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 347
FORT LAUDERDALE, FL 33302

FEI Number: 27-2548912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ & COMPANY INC
2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 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: LRS ENTERPRISE HOLDING CORP.
Address: 2385 EXEXECUTIVE CENTER DR, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: JOSE BAEZ JR

MGR

02/08/2011

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