2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058656

US

Entity Name: ALL FLORIDA CONSTRUCTION & ROOFING LLC

FILED Mar 07, 2011 Secretary of State

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

5961 NE 2 AVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

5260 SW 131 TER MIRAMAR, FL 33027

FEI Number: 27-2768147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JULINA, DORVAL T
 JOSEPH, JAMES

 5260 SW 131TER
 5260 SW 131TER

 MIRAMAR, FL 33027
 US

 MIRAMAR, FL 33027
 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: JAMES JOSEPH 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOSEPH, JAMES

 Address:
 5260 SW 131 TER

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 CHANTALE, MERTIL

 Address:
 5260 SW 131 TER

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGR

 Name:
 SOUFRANCE, DOLCE

 Address:
 1879 NE 173 STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33027 US

Title: MGR

 Name:
 DERIUS, SILLIEN A

 Address:
 85 NE 132 STREET

 City-St-Zip:
 N MIAMI, FL 33161 US

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: JAMES JOSEPH MGR 03/07/2011