

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000058656

FILED
Aug 02, 2011
Secretary of State

Entity Name: ALL FLORIDA CONSTRUCTION & ROOFING LLC

Current Principal Place of Business:

5961 NE 2 AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5260 SW 131 TER
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-2768147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JAMES
5260 SW 131TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DORVAL, JULINA
5260 SW 131TER
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: JULINA DORVAL

08/02/2011

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: DORVAL, JULINA
Address: 5260 SW 131 TER
City-St-Zip: MIRAMAR, 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 Statutes.

SIGNATURE: JULINA DORVAL

MGR

08/02/2011

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