2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077997

Entity Name: THERMOSET ROOFING JAMAICA, LLC

FILED Apr 11, 2012 Secretary of State

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

1441 SW 30TH AVENUE SUITE #28 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1441 SW 30TH AVENUE SUITE #28 POMPANO BEACH, FL 33069

FEI Number: 45-2686331 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:

HONIG, BURTON A 2575 SOUTH BAYSHORE DRIVE APT 10A MIAMI, FL 33133 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:

Γitle: PSD

Name: HONIG, ADAM B Address: 9706 PALMA VISTA WAY City-St-Zip: BOCA RATON, FL 33024

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: ADAM B HONIG PSD 04/11/2012