2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000737

Entity Name: BISON ROOFING LLC

FILED Feb 17, 2012 Secretary of State

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

1466 NE 54TH ST

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1466 NE 54TH ST FORT LAUDERDALE, FL 33334

FEI Number: 80-0161461 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:

COUGHLIN, ADAM 1466 NE 54TH ST

FT LAUDERDALE, FL 33334 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:

Title: MGRM

Name: COUGHLIN, ADAM Address: 1466 NE 54H ST

City-St-Zip: FT LAUDERDALE, FL 33334

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 COUGHLIN MGMR 02/17/2012