

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034919

Entity Name: ROOF DEPOT USA, LLC

Current Principal Place of Business:

5400 NW 37 AVENUE
MIAMI, FL 33142

Current Mailing Address:

5400 NW 37 AVENUE
MIAMI, FL 33142 US

FEI Number: 20-4659030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, SANDRA PVP
5400 NW 37TH AVE
MIAMI, FL 33142 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

Authorized Person(s) Detail :

Title PRES
Name GARCIA, DAVID
Address 20471 SW 87TH CT
City-State-Zip: MIAMI FL 33189

Title VP
Name LOPEZ, SANDRA P
Address 5400 NW 37TH AVE.
City-State-Zip: MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA P LOPEZ

VICE PRESIDENT

01/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date