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

MANAGER

that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GARCIA

Electronic Signature of Signing Authorized Person(s) Detail

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

Name and Address of Current Registered Agent:

GARCIA, DAVID 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: DAVID GARCIA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameGARCIA, DAVIDAddress1910 SW 134 AVENUECity-State-Zip:MIAMI FL 33175

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED Feb 28, 2018 Secretary of State CC7089836121

Certificate of Status Desired: No

02/28/2018 Date

02/28/2018 Date