2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001997

Entity Name: TALL ROOF, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE **SUITE 1018**

MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE **SUITE 1018** MIAMI, FL 33131 US

FEI Number: 46-4294884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN REAL ESTATE 1441 BRICKELL AVENUE **SUITE 1018** MIAMI, FL 33131 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: CULLEY JONATHAN 03/14/2019

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

CULLEY, JONATHAN Name 1441 BRICKELL AVENUE Address

SUITE 1018

SIGNATURE: CULLEY JONATHAN

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

FILED Mar 14, 2019

Secretary of State

6952797677CC

Date

03/14/2019