

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103460

FILED
Jun 24, 2009
Secretary of State

Entity Name: MCKENNA HEAVY CONSTRUCTION, LLC.

Current Principal Place of Business:

906 S.W. 7TH TERRACE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2901 NORTHWEST 64TH AVENUE
HOLLYWOOD, FL 330242920 BW

Current Mailing Address:

906 S.W. 7TH TERRACE
HALLANDALE BEACH, FL 33009

New Mailing Address:

2901 NORTHWEST 64TH AVENUE
HOLLYWOOD, FL 330242920 BW

FEI Number: 22-3970364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUTTON, ERIK MGR
2551 NE 184TH TERRACE
N. MIAMI BEACH, FL 33160 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: ERIK HUTTON

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, ROSARIO L
Address: 906 S.W. 7TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: MARTINEZ, DAVID
Address: 906 S.W. 7TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, CELSO
Address: 2551 NE 184TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: HUTTON, ERIK
Address: 2551 NE 184TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S () Change (X) Addition
Name: PROST, KATHERINE
Address: 1475 NE 175TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ERIK HUTTON

MGR

06/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date