

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2012  
Secretary of State**

DOCUMENT# L07000103460

Entity Name: MCKENNA HEAVY CONSTRUCTION, LLC.

**Current Principal Place of Business:**

6331 GREENE ST/NW 32 STREET  
MHC E001  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

2551 NE 184 TERRACE  
NORTH MIAMI BEACH, FL 33160 US

**Current Mailing Address:**

6331 GREENE ST/NW 32 STREET  
MHC E001  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

2551 NE 184 TERRACE  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 22-3970364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUTTON, ERIK CEO/MGR  
6331 GREENE STREET  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

HUTTON, ERIK CEOMGRM  
6331 GREENE STREET  
HOLLYWOOD, FL 33024 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: ERICK HUTTON      08/24/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HUTTON, ERIK CEO/ENG  
Address: 2551 NE 184 TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: MARTINEZ, ROSARIO CEO  
Address: 2551 NE 184 TER  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR  
Name: HIDALGO, LUIS CEO/ENG  
Address: 2551 NE 184 TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

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 Statutes.

SIGNATURE: ERIK HUTTON      MGR      08/24/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date