

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