

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103460

Entity Name: MCKENNA HEAVY CONSTRUCTION, LLC.

Current Principal Place of Business:

6331 NW 32 ST/GREENE ST
HOLLYWOOD , FL 33024

Current Mailing Address:

2551 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 22-3970364

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

Title MGR
Name OSCEOLA, JOE D.
Address 6331 NW 32 ST/GREENE ST
City-State-Zip: HOLLYWOOD FL 33024

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK HUTTON

MGRM

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date