2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103460

Entity Name: MCKENNA HEAVY CONSTRUCTION, LLC.

FILED
Apr 08, 2016
Secretary of State
CC5929373364

Current Principal Place of Business:

2551 NORTEAST 184 TERRACE 2ND LEVEL

NORTH MIAMI BEACH, FL 33160-2038

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, ERICK CEOMGRM 2551 NE 184 TERRACE NORTH 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: ERICK HUTTON 04/08/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name HUTTON, ERIK CEO/ENG Name MARTINEZ, ROSARIO L.

Address 2551 NE 184 TERRACE Address 2551 NORTEAST 184 TERRACE

City-State-Zip: N. MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160-2038

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.

SIGNATURE: ERIK HUTTON CEO/MGRM 04/08/2016