

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178358

Entity Name: MASTEC MEXICO HOLDING COMPANY, LLC

Current Principal Place of Business:

800 SOUTH DOUGLAS ROAD,PENTHOUSE
CORAL GABLES, FL 33134

Current Mailing Address:

800 SOUTH DOUGLAS ROAD,PENTHOUSE
CORAL GABLES, FL 33134

FEI Number: 27-2990566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name DE CARDENAS, ALBERTO
Address 800 SOUTH DOUGLAS
 ROAD,PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name MASTEC NORTH AMERICA, INC.
Address 800 SOUTH DOUGLAS
 ROAD,PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, DIRECTOR
Name APPLE, ROBERT
Address 800 SOUTH DOUGLAS
 ROAD,PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title VP, CFO
Name PITA, GEORGE
Address 800 SOUTH DOUGLAS
 ROAD,PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name LOVE, T. MICHAEL
Address 800 SOUTH DOUGLAS
 ROAD,PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO DE CARDENAS

SECRETARY

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date