

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027585

FILED
Mar 14, 2011
Secretary of State

Entity Name: NORTH AMERICAN CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

5700 NW 32ND COURT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5700 NW 32ND COURT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-0880757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, PEDRO
5700 NW 32ND COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEARNEY, BILL MGRM
Address: 5700 NW 32ND CT
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: AMADOR, JORGE L MGRM
Address: 5700 NW 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: HERMAN, GIACOMELLI MGRM
Address: 5700 NW 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: AMADOR, PEDRO MGRM
Address: 5700 NW 32ND COURT
City-St-Zip: MIAMI, FL 33142

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: HERMAN GIACOMELLI

MGRM

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date