

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033243

FILED
Jan 21, 2010
Secretary of State

Entity Name: GLOBETEC CONSTRUCTION, LLC

Current Principal Place of Business:

4774 N POWERLINE RD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0197046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRS
Name: MAS, JOSE
Address: 800 DOUGLAS RD.
City-St-Zip: CORAL GLABLES, FL 33134 US

Title: MGRM
Name: MASTEC NORTH AMERICA, INC
Address: 800 DOUGLAS RD.
City-St-Zip: CORAL GLABLES, FL 33134 US

Title: MGRP
Name: ASSENZA, ANTONIO
Address: 4774 N POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: VP
Name: FONTE, JORGE
Address: 4774 N POWELINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: EVP
Name: CAMPBELL, C. ROBERT
Address: 800 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS
Name: MONICO, KAREN
Address: 4774 N POWELINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073 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: JOSE MAS

MGRS

01/21/2010

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