

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074694

FILED
Apr 24, 2007
Secretary of State

Entity Name: HURRICANE ENGINEERING & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

13945 CARTEE ROAD
MIAMI, FL 33158

New Principal Place of Business:

14085 SW 144 AVENUE ROAD
MIAMI, FL 33186

Current Mailing Address:

13945 CARTEE ROAD
MIAMI, FL 33158

New Mailing Address:

14085 SW 144 AVENUE ROAD
MIAMI, FL 33186

FEI Number: 20-3228989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHELL, MICHAEL
13945 CARTEE ROAD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BURCHELL, MICHAEL
23300 SW 134 AVENUE
HOMESTEAD, FL 33032 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCHELL, MICHAEL
Address: 13945 CARTEE ROAD
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURCHELL, MICHAEL
Address: 23300 SW 134 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL BURCHELL

MGRM

04/24/2007

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