

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035468

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHEXICAN CONSTRUCTION LLC.

Current Principal Place of Business:

6714 CHICAGO AVENUE
PENSACOLA, FL 32526 US

New Principal Place of Business:

3495 SCENIC HWY
PENSACOLA, FL 32523 US

Current Mailing Address:

6714 CHICAGO AVENUE
PENSACOLA, FL 32526 US

New Mailing Address:

3495 SCENIC HWY
PENSACOLA, FL 32523 US

FEI Number: 35-2311777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
6714 CHICAGO AVENUE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR
3495 SCENIC HWY
PENSACOLA, FL 32523 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, JOSE
Address: 3495 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32523 US

Title: MGRM
Name: HERNANDEZ, GENARO
Address: 3001 HILLCREST AVENUE
City-St-Zip: PENSACOLA, FL 32526 US

Title: MGRM
Name: HERNANDEZ, VICTOR
Address: 3495 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32523 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: VICTOR HERNANDEZ

CEO

04/29/2011

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