

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102960

FILED
Jan 26, 2008
Secretary of State

Entity Name: AMERICAS UNDERGROUND CONSTRUCTION, LLC

Current Principal Place of Business:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-5774619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOHN R JR.
11380 PROSPERITY FARMS ROAD
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RIBEIRO, ARTUR
6520 140TH LANE
PALM BEACH GARDENS, FL 33418 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: ARTUR RIBEIRO

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIBEIRO, MARLA K
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBEIRO, MARLA K
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: RIBEIRO, ARTUR
Address: 6520 140TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ARTUR RIBEIRO

MGRM

01/26/2008

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