

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102960

FILED
Sep 11, 2011
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:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

6520 140TH LANE N
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5774619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIBEIRO, MARLA
6520 140TH LANE
PALM BEACH GARDENS, FL 33418 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: PRES
Name: RIBEIRO, MARLA K
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VICE
Name: RIBEIRO, ARTUR
Address: 6520 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TRES
Name: KING, JAMES P
Address: 6520 140TH LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARLA KING RIBEIRO

PRES

09/11/2011

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