

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054658

FILED
Jun 26, 2009
Secretary of State

Entity Name: M & A CONSTRUCTION AND HEAVY EQUIPMENT, LLC

Current Principal Place of Business:

6858 NORTHWEST 173RD DRIVE, UNIT 304
HIALEAH, FL 33015

New Principal Place of Business:

6921 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

6858 NORTHWEST 173RD DRIVE, UNIT 304
HIALEAH, FL 33015

New Mailing Address:

6921 NW 87 AVE
MIAMI, FL 33178

FEI Number: 22-3979732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: OM () Delete
Name: MCFARLANE, PAUL
Address: 6858 NORTHWEST 173RD DRIVE, UNIT 304
City-St-Zip: HIALEAH, FL 33015

Title: VOMS () Delete
Name: MCFARLANE, GILLIAN
Address: 6858 NORTHWEST 173RD DRIVE, UNIT 304
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: OM (X) Change () Addition
Name: MCFARLANE, PAUL
Address: 6921 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: VOMS (X) Change () Addition
Name: MCFARLANE, GILLIAN
Address: 6921 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: PAUL MCFARLANE

OM

06/26/2009

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