

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054658

FILED
Apr 21, 2012
Secretary of State

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

Current Principal Place of Business:

6931 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

8117 NW 60TH ST.
MIAMI, FL 33166

Current Mailing Address:

6931 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

8117 NW 60TH ST.
MIAMI, FL 33166

FEI Number: 22-3979732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHMA ROHAN, CONSTANTINE
13780 NE 3RD AVE.
102
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DAUGHMA, ROHAN C
1975 NE 135TH ST.
2-O
MIAMI, FL 33181 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: ROHAN DAUGHMA

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OM
Name: MCFARLANE, PAUL
Address: 8117 NW 60TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VOMS
Name: MCFARLANE, GILLIAN DAUGHMA
Address: 8117 NW 60TH ST.
City-St-Zip: MIAMI, FL 33166

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: PAUL MCFARLANE

OM

04/21/2012

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