

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000054658

FILED
Nov 27, 2012
Secretary of State

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

Current Principal Place of Business:

8117 NW 60TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8117 NW 60TH ST.
MIAMI, FL 33166

New Mailing Address:

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 C
1975 NE 135TH ST.
2-O
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DAUGHMA, ROHAN C
8117 NW 60TH ST
MIAMI, FL 33166 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

11/27/2012

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
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: ROHAN DAUGHMA

RA

11/27/2012

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