2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000091907

FILED Jul 07, 2011 Secretary of State

Entity Name: LWC UNDERGROUND CONSTRUCTION LLC

Current Principal Place of Business: New Principal Place of Business:

4413 LYONS RD STE#103

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4799 COCONUT CREEK PARKWAY STE#200 COCONUT CREEK,, FL 33063

FEI Number: 37-1608326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURA A. VOGEL, P.A. WELLINGTON RESERVE, 1035 S. STATE ROAD 7 SUITE C-315, #22 WELLINGTON, FL 33414 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: GM

 Name:
 SCALZO, JERRY A

 Address:
 4455 NW 84 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: GM

 Name:
 UZMAN, EKREM

 Address:
 16900 N BAY RD #1517

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: JERRY SCALZO GM 07/07/2011