2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L10000109977

Entity Name: MIAMI HYDRAULIC HAMMERS LLC

Current Principal Place of Business:

805 SE 1ST WAY
#8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

805 SE 1ST WAY
#8
DEERFIELD BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3896126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCRUTON, PHIL J
2191 NE 5TH CIRCLE
BOCA RATON, FL 33431 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: MGRM
Name: KEMAL, AKKOC T
Address: C/O 805 SE 1ST WAY #8
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: OZSARAC, HAKKI M
Address: C/O 805 SE 1ST WAY #8
City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statues.

SIGNATURE: KEMAL TAYFUN AKKOC MGRM 02/22/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date