

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003919

Entity Name: HUXTED TUNNELING, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1433 HIGHWAY 34 SOUTH B1
FARMINGDALE, NJ 07727

New Principal Place of Business:

Current Mailing Address:

1433 HIGHWAY 34 SOUTH B1
FARMINGDALE, NJ 07727

New Mailing Address:

FEI Number: 27-3335452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: JAG COMPANIES, INC.
Address: 1433 HIGHWAY 34 SOUTH B1
City-St-Zip: FARMINGDALE, NJ 07727

Title: PRES
Name: ACOSTA, ROLANDO
Address: 1517 SILVERTON ROAD
City-St-Zip: TOMS RIVER, NJ 08753

Title: SECR
Name: AFONSO, MARCELO
Address: 148 LILAC DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: VP
Name: GUTIERREZ, JOHN
Address: 618 OCEANVIEW DRIVE
City-St-Zip: BRIELLE, NJ 08330

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: ROLANDO ACOSTA

PRES

02/16/2012

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