2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001948

Entity Name: LM HEAVY CIVIL CONSTRUCTION, LLC

FILED Apr 04, 2016 Secretary of State CC1059293553

Current Principal Place of Business:

100 HANCOCK STREET SUITE 901 QUINCY, MA 02171

Current Mailing Address:

100 HANCOCK STREET SUITE 901 QUINCY, MA 02171 US

FEI Number: 20-4522225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARINO, MASSIMO A. Name MENCHINI, GIAN LUCA

Address 100 HANCOCK STREET, SUITE 901 Address 100 HANCOCK STREET, SUITE 901

City-State-Zip: QUINCY MA 02171 City-State-Zip: QUINCY MA 02171

Title MGR Title MGR

Name MACRI, ROBERTO Name MASSARI, MICHELE

Address 100 HANCOCK STREET, SUITE 901 Address 100 HANCOCK STREET, SUITE 901

City-State-Zip: QUINCY MA 02171 City-State-Zip: QUINCY MA 02171

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail