

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000010735

**Entity Name:** CLARK CONSTRUCTION USA, LLC**Current Principal Place of Business:**1900 S.W. 3RD AVE.  
MIAMI, FL 33129**Current Mailing Address:**1900 S.W. 3RD AVE.  
MIAMI, FL 33129**FEI Number:** 38-3833748**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 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                |
| Name            | CLARK, EDWARD S    |
| Address         | 1900 S.W. 3RD AVE. |
| City-State-Zip: | MIAMI FL 33129     |

|                 |                    |
|-----------------|--------------------|
| Title           | MGR                |
| Name            | MATEO, JULIO       |
| Address         | 1900 S.W. 3RD AVE. |
| City-State-Zip: | MIAMI FL 33129     |

|                 |                      |
|-----------------|----------------------|
| Title           | MGR                  |
| Name            | CRIADO DUCOS, DANIEL |
| Address         | 1900 S.W. 3RD AVE.   |
| City-State-Zip: | MIAMI FL 33129       |

|                 |                       |
|-----------------|-----------------------|
| Title           | MGR                   |
| Name            | SANCHEZ PASCUAL, LUIS |
| Address         | 1900 S.W. 3RD AVE.    |
| City-State-Zip: | MIAMI FL 33129        |

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EDWARD S CLARK**DIRECTOR/PRESIDENT****04/09/2013**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date