

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033729

Entity Name: CONSTRUCTORA CAYNOR USA, LLC

Current Principal Place of Business:

1052 NW 139TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

FEI Number: 38-3925307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: ROARK R. MONAHAN

06/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HIRSCH, GUILLERMO A
Address 1052 NW 139TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR
Name ROMAN, LAURA M
Address 1052 NW 139TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR
Name NICOLAI, KARLA G
Address 1052 NW 139TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR
Name HIRSCH, DAVIS W
Address 1052 NW 139TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

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.

SIGNATURE: GUILLERMO A HIRSCH

MGR

06/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date