2019 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:

2893 EXECUTIVE PARK DR SUITE 202 WESTON. FL 33331 US

FEI Number: 38-3925307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R 75 VALENCIA AVE STE703 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: ROARK R MONAHAN 04/25/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HIRSCH, GUILLERMO A Name ROMAN, LAURA M

Address 1052 NW 139TH TERRACE Address 1052 NW 139TH TERRACE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title MGR Title MGR

Name NICOLAI, KARLA G Name HIRSCH, DAVIS W

Address 1052 NW 139TH TERRACE Address 1052 NW 139TH TERRACE

City-State-Zip: PEMBROK EPINES FL 33028

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: HIRSCH, GUILLERMO A

MGR

04/25/2019

FILED Apr 25, 2019

Secretary of State

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