

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010735

FILED
Apr 20, 2012
Secretary of State

Entity Name: CLARK CONSTRUCTION USA, LLC

Current Principal Place of Business:

1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 38-3833748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: CLARK, EDWARD S
Address: 1900 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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

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

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

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: EDWARD S CLARK

MGR

04/20/2012

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