

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