

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000004810

Entity Name: SACYR CONSTRUCTION USA LLC

Current Principal Place of Business:

3191 CORAL WAY
STE 510
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY
STE 510
MIAMI, FL 33145 US

FEI Number: 61-1753336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N #300
ST PETERSBURG, FL 33702 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 COUNTRY MANAGER
Name DE LARA GARAY, EDUARDO JAVIER
Address 3191 CORAL WAY
STE 510
City-State-Zip: MIAMI FL 33145

Title US DIRECTOR
Name ZÚÑIGA, ENRIQUE ALONSO
Address 3191 CORAL WAY
STE 510
City-State-Zip: MIAMI FL 33145

Title HEAD OF BUSINESS DEVELOPMENT - UNITED STATES
Name LÓPEZ, RAÚL PÉREZ
Address 3191 CORAL WAY
STE 510
City-State-Zip: MIAMI FL 33145

Title CFO
Name FERREIRA, CARLOS CRISTOVAO
Address 3191 CORAL WAY
STE 510
City-State-Zip: MIAMI FL 33145

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: ENRIQUE ALONSO ZÚÑIGA

US DIRECTOR

05/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date