

**2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M15000004810

Entity Name: SACYR CONSTRUCTION USA LLC

Current Principal Place of Business:

3191 CORAL WAY, SUITE 510
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY, SUITE 510
MIAMI, FL 33145 US

FEI Number: 61-1753336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 HEAD OF BUSINESS DEVELOPMENT -
UNITED STATES

Name DE LARA GARAY, EDUARDO

Address 3191 CORAL WAY, SUITE 510

City-State-Zip: MIAMI FL 33145

Title DIRECTOR OF OPERATIONS

Name SARMIENTO TORRES, RAFAEL

Address 3191 CORAL WAY, SUITE 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: EDUARDO DE LARA GARAY

HEAD OF BUSINESS
DEVELOPMENT - UNITED
STATES

10/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date