

**2022 FOREIGN LIMITED LIABILITY COMPANY 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	AUTHORIZED REPRESENTATIVE
Name	DE LARA GARAY, EDUARDO JAVIER
Address	3191 CORAL WAY STE 510
City-State-Zip:	MIAMI FL 33145

Title	AUTHORIZED REPRESENTATIVE
Name	ZUNIGA, ENRIQUE ALONSO
Address	3191 CORAL WAY STE 510
City-State-Zip:	MIAMI FL 33145

Title	AUTHORIZED REPRESENTATIVE
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:** CARLOS CRISTOVAO FERREIRA**AUTHORIZED  
REPRESENTATIVE****05/01/2022**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date