

**2019 FOREIGN LIMITED LIABILITY COMPANY 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

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date