

2021 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	COUNTRY MANAGER
Name	DE LARA GARAY, EDUARDO JAVIER
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

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 JAVIER DE LARA GARAY

COUNTRY MANAGER

03/28/2021

Electronic Signature of Signing Authorized Person(s) Detail_____
Date