### 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004810

Entity Name: SACYR CONSTRUCTION USA LLC

FILED May 08, 2017 Secretary of State CC6305450941

### **Current Principal Place of Business:**

3330 N WASHINGTON BLVD SUITE 400 ARLINGTON, VA 22201

# **Current Mailing Address:**

3330 N WASHINGTON BLVD SUITE 400 ARLINGTON, VA 22201 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

Name DE LARA, EDUARDO

Address 5201 BLUE LAGOON DRIVE

**SUITE 833** 

SIGNATURE: EDUARDO DE LARA

City-State-Zip: MIAMI FL 33126

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.

HEAD OF BUSINESS DEVELOPMENT

05/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date