

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** AVE MARIA RINKER MATERIALS, LLC

**Current Principal Place of Business:**

920 MEMORIAL CITY WAY  
SUITE 100  
HOUSTON, TX 77024

**New Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1501 BELVEDERE RD.  
TAX DEPT  
WEST PALM BCH, FL 33406

**New Mailing Address:**

**FEI Number:** 20-3918520      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CEMEX AM HOLDINGS, LLC  
**Address:** 1501 BELVEDERE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33406 US

**Title:** MGRM  
**Name:** AVE MARIA DEVELOPMENT, LLLP  
**Address:** 2600 GOLDEN GATE PARKWAY  
**City-St-Zip:** NAPLES, FL 34105 US

**Title:** MGR  
**Name:** HAUGHT, JERRY  
**Address:** 1501 BELVEDERE RD  
**City-St-Zip:** WEST PALM BEACH, FL 33406 US

**Title:** MGR  
**Name:** CAPASSO, ROBERT J VP  
**Address:** 1501 BELVEDERE RD  
**City-St-Zip:** WEST PALM BEACH, FL 33406 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT J CAPASSO      MGR      03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date