

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003881

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: READY MIX USA, LLC

**Current Principal Place of Business:**

2570 RUFFNER ROAD  
BIRMINGHAM, AL 35210

**New Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

PO BOX 020152  
TUSCALOOSA, AL 35402

**New Mailing Address:**

1501 BELVEDERE ROAD  
TAX  
WEST PALM BEACH, FL 33406

FEI Number: 20-3037056

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 FARM 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 SOUTHEAST HOLDINGS, LLC  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PRES  
Name: TYSON, MARC B  
Address: 2570 RUFFNER ROAD  
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP  
Name: COFFEY, ROBERT E  
Address: 2570 RUFFNER ROAD  
City-St-Zip: BIRMINGHAM, AL 35210

Title: VP  
Name: ANDERSON, KELLY C  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP  
Name: HERRERA, JUAN C  
Address: 920 MEMORIAL CITY WAY  
City-St-Zip: HOUSTON, TX 77024

Title: TRES  
Name: CAPASSO, ROBERT J  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: KELLY C ANDERSON

VP

02/02/2012

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