

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003758

FILED
Apr 24, 2009
Secretary of State

Entity Name: CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC

Current Principal Place of Business:

840 GESENER ROAD, STE. 1400
HOUSTON, TX 77024

New Principal Place of Business:

840 GESENER ROAD, STE. 1400
HOUSTON, TX 77024 US

Current Mailing Address:

840 GESENER ROAD, STE. 1400
HOUSTON, TX 77024

New Mailing Address:

840 GESENER ROAD, STE. 1400
HOUSTON, TX 77024 US

FEI Number: 26-3068068

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: MGR () Delete
Name: WATSON, KARL H JR.
Address: 840 GESENER ROAD, STE. 1400
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: PEREZ, GILBERTO
Address: 840 GESENER ROAD, STE. 1400
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: GONZALEZ, JESUS
Address: 840 GESENER ROAD, STE. 1400
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: WHITE, LESLIE S
Address: 840 GESENER ROAD, STE. 1400
City-St-Zip: HOUSTON, TX 77024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, KARL H.
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR (X) Change () Addition
Name: PEREZ, GILBERTO
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, JESUS
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770
City-St-Zip: HOUSTON, TX 77024 US

Title: MGR (X) Change () Addition
Name: WHITE, LESLIE
Address: 840 GESENER ROAD, STE. 1400 HOUSTON TX 770
City-St-Zip: HOUSTON, TX 77024 US

Title: S () Change (X) Addition
Name: EDGELLER, THOMAS J.
Address: 840 GESSNER, STE., 1400
City-St-Zip: HOUSTON, TX 77024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE WHIE

MGR

04/24/2009

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