

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116314

Entity Name: AVE MARIA RINKER MATERIALS, LLC

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE RD.
WEST PALM BCH, FL 33406 US

FEI Number: 20-3918520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 MGRM
Name CEMEX AM HOLDINGS, LLC
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title MGRM
Name AVE MARIA DEVELOPMENT, LLP
Address 2600 GOLDEN GATE PARKWAY
City-State-Zip: NAPLES FL 34105

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

Title MGR
Name CAPASSO, ROBERT JVP
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

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: ROBERT J. CAPASSO

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date