

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001308

**Entity Name:** CEMEX SOUTHEAST LLC

**Current Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1501 BELEVEDERE ROAD  
WEST PALM BEACH, FL 33406 US

**FEI Number:** 47-0954454

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD 211E  
PLAN 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           MANAGER, PRESIDENT  
Name           WATSON, KARL H JR.  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title           VP  
Name           LIGHT, KIRK  
Address        922 GESSNER ROAD SUITE 1900  
City-State-Zip: HOUSTON TX 77024

Title           MANAGER, VP  
Name           HERRERA, JUAN C  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title           MANAGER, SECRETARY  
Name           EGAN, MIKE F  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title           TREASURER  
Name           CAPASSO, ROBERT J  
Address        1501 BELVEDERE ROAD  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KELLY C ANDERSON

VP

04/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date