

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003881

FILED
Mar 24, 2020
Secretary of State
1350498168CC

Entity Name: READY MIX USA, LLC

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 20-3037056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SOUTHEAST HOLDINGS, LLC
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title PRES, CEO
Name TYSON, MARC B.
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

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

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

Title VP
Name ROY, WILLIAM
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MAHONEY, RYAN E
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Continues on page 2

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: KELLY A. NELSON

VICE PRESIDENT

03/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name GARCIA, EDUARDO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP, TREASURER, ASST. SECRETARY, MANAGER
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name WILD, MATTHEW J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name SALINAS, FRANCISCO JAVIER JR.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name SHELTON , JULIE
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V.
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP
Name RENIC, TRPIMIR
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406