

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003758

**Entity Name:** CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC

**Current Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1501 BELVEDERE ROAD  
TAX DEPT  
WEST PALM BEACH, FL 33406 US

**FEI Number:** 26-3068068

**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 D  
Name WATSON, KARL HJR  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

Title D/VP/TRESURER/AS  
Name CAPASSO, ROBERT J  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title PRES  
Name GALINDO, GONZALO  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

Title VP  
Name HAZLE, GREG  
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/D  
Name HERRERA, JUAN C  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
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

Title ASST. TREASURER  
Name BENAVIDES, JESUS A  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

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*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 C. ANDERSON

VP

05/01/2014

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name CRADDOCK, FRANK R  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title VP/GENERAL COUNSEL/S  
Name EGAN, MIKE F  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

Title VP  
Name OROPEZA, LUIS  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

Title VP  
Name LIGHT, KIRK  
Address 1501 BELVEDERE ROAD  
TAX DEPT  
City-State-Zip: WEST PALM BEACH FL 33406

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