

2013 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 MGR
Name WATSON, KARL HJR
Address 929 GESSNER ROAD SUITE 1900
City-State-Zip: HOUSTON TX 77024

Title MGRS, VP, TREASURER, ASST. SECRETARY
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title PRES
Name GALINDO, GONZALO
Address 929 GESSNER ROAD SUITE 1900
City-State-Zip: HOUSTON TX 77024

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 MANAGER, VP
Name HERRERA, JUAN C
Address 929 GESSNER ROAD SUITE 1900
City-State-Zip: HOUSTON TX 77024

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

Title ASST. TREASURER
Name KAPLAN, EDWARD A
Address 929 GESSNER ROAD SUITE 1900
City-State-Zip: HOUSTON TX 77024

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

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date