

2018 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
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

FILED
Apr 23, 2018
Secretary of State
CC5021888802

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/VP/TRESURER/AS
Name CARMONA, GERMAN
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

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

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

Title VP
Name BOLIO, HUGO
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

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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 A. NELSON

VP

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title ASST. SECRETARY
Name GARCIA, EDUARDO
Address 1501 BELVEDERE ROAD
TAX DEPT
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 VP, DIRECTOR
Name RENIC, TRPIMIR
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

Title ASST. GENERAL COUNCIL
Name TEEBAGY, JANET B
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title CEO
Name MADRIDEJOS, IGNACIO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. GENERAL COUNSEL
Name MAHONEY, MYRA
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406