

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101536

Entity Name: IMMOKALEE SAND, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

CEMEX MATERIALS OF FLORIDA INC.
920 MEMORIAL CITY WAY SUITE 100
HOUSTON, TX 77024

New Principal Place of Business:

CEMEX MATERIALS OF FLORIDA INC.
1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

CEMEX MATERIALS OF FLORIDA INC.
1501 BELVEDERE ROAD TAX DEPT
WEST PALM BEACH, FL 33406

New Mailing Address:

1501 BELVEDERE ROAD
TAX DEPT
WEST PALM BEACH, FL 33406

FEI Number: 26-1214974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEMEX SW FLORIDA SAND HOLDINGS
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information indicated on this 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.

SIGNATURE: CEMEX SW FLORIDA SAND HOLDINGS

MGRM

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date