

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001308

FILED
Feb 24, 2010
Secretary of State

Entity Name: CEMEX SOUTHEAST LLC

Current Principal Place of Business:

840 GESSNER, SUITE 1400
HOUSTON, TX 77024 US

New Principal Place of Business:

920 MEMORIAL CITY WAY, STE 100
HOUSTON, TX 77024 US

Current Mailing Address:

840 GESSNER, SUITE 1400
HOUSTON, TX 77024 US

New Mailing Address:

P. O. BOX 1500
HOUSTON, TX 772511500 US

FEI Number: 47-0954454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: WHITE, LESLIE
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: P
Name: PEREZ, GILBERTO
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSOTN, TX 77024 US

Title: T
Name: EDGELLER, THOMAS J
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: PEREZ, GILBERTO
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: GONZALEZ, JESUS
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: WATSON, KARL H
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

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: LESLIE WHITE

MGR

02/24/2010

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