

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001308

Entity Name: CEMEX SOUTHEAST LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P. O. BOX 1500
HOUSTON, TX 772511500 US

New Mailing Address:

1501 BELEVEDERE ROAD
TAX
WEST PALM BEACH, FL 33406 US

FEI Number: 47-0954454

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 211E
PLAN 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: P/D
Name: WATSON, KARL H JR
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

Title: VP
Name: ANDERSON, KELLY C
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: LIGHT, KIRK
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

Title: VP/D
Name: HERRERA, JUAN C
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

Title: S/D
Name: EGAN, MIKE F
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: CAPASSO, ROBERT J
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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: KELLY C ANDERSON

VP

03/26/2012

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