

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000804

Entity Name: CEMEX MATERIALS, LLC

FILED  
Jan 26, 2010  
Secretary of State

**Current Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

920 MEMORIAL CITY WAY SUITE 100  
HOUSTON, TX 77024

**Current Mailing Address:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

1501 BELVEDERE ROAD  
TAX DEPT  
WEST PALM BEACH, FL 33406

FEI Number: 58-1416933

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: MGR  
Name: PEREZ, GILBERTO  
Address: 920 MEMORIAL CITY WAY SUITE 100  
City-St-Zip: HOUSTON, TX 33406

Title: MGR  
Name: ANGELLE, FRANK E  
Address: 920 MEMORIAL CITY WAY SUITE 100  
City-St-Zip: HOUSTON, TX 77024

Title: MGR  
Name: WHITE, LESLIE S  
Address: 920 MEMORIAL CITY WAY SUITE 100  
City-St-Zip: HOUSTON, TX 77024

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 S WHITE

MGR

01/26/2010

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