

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000969

FILED
Feb 19, 2010
Secretary of State

Entity Name: CEMEX CONSTRUCTION MATERIALS PACIFIC, LLC

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: 26-3068272

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: 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

Title: MGR
Name: PEREZ, GILBERTO
Address: 920 MEMORIAL CITY WAY SUITE 100
City-St-Zip: HOUSTON, TX 77024

Title: MGR
Name: WISE, STEVEN A
Address: 5180 GOLDEN FOOTHILLS PARKWAY SUITE 200
City-St-Zip: ELDORADO HILLS, CA 95762

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

02/19/2010

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