

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000969

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** CEMEX CONSTRUCTION MATERIALS PACIFIC, LLC

**Current Principal Place of Business:**

920 MEMORIAL CITY WAY  
SUITE 100  
HOUSTON, TX 77024

**New Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1501 BELVEDERE ROAD  
TAX DEPT  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

**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:** MGRP  
**Name:** WATSON, KARL H JR  
**Address:** 922 GESSNER ROAD SUITE 1900  
**City-St-Zip:** HOUSTON, TX 77024

**Title:** MGRS  
**Name:** CAPASSO, ROBERT J  
**Address:** 1501 BELVEDERE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33406

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

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

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

**Title:** VP  
**Name:** CUTTER, ROB  
**Address:** 922 GESSNER ROAD SUITE 1900  
**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: KELLY C ANDERSON

VP

03/23/2012

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