

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000002062

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: CEMEX SMI HOLDINGS LLC

Current Principal Place of Business:

1200 SMITH STREET
SUITE 2400
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1200 SMITH STREET
SUITE 2400
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0628159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: P () Delete
Name: COMER, CLARENCE C
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: TS () Delete
Name: SMITH, JEFF
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: HEINTZ, DANIEL W
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: SMITH, JEFF
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: SIMEONE, JILL
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: MILLER, ANDY
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMER, CLARENCE C
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: SMITH, JEFF
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: HEINTZ, DANIEL W
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGRM (X) Change () Addition
Name: SMITH, JEFF
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: SIMEONE, JILL
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: MILLER, ANDY
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JILL SIMEONE

MGR

04/16/2002

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