


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90079 050 ****50.00

DOCUMENT # M99000002062	
1. Entity Name CEMEX SMI HOLDINGS LLC	

Principal Place of Business 1200 SMITH STREET SUITE 2400 HOUSTON, TX 77002	Mailing Address PO BOX 1500 HOUSTON, TX 77251-1500
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2. Principal Place of Business 840 Gessner #1400	3. Mailing Address P.O. Box 1500
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State HOUSTON TX	City & State HOUSTON TX
Zip 77024	Zip 77251-1500
Country USA	Country USA



04072004 Chg-LLC CR2E083 (10/03)

4. FEI Number 76-0628159	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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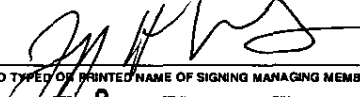
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PEREZ, GILBERTO 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARZA, FRANCISCO 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEINTZ, DANIEL W 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jesus Gonzalez MGR 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, JEFFREY H 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMEONE, JILL 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, ANDY 1200 SMITH STREET, SUITE 2400 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 840 Gessner #1400 Houston TX 77024

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **4/22/04 713-722-5605**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #