

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001308

**Entity Name:** CEMEX SOUTHEAST LLC

**Current Principal Place of Business:**

1720 CENTREPARK DRIVE EAST  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1720 CENTREPARK DRIVE EAST  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 47-0954454

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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

**Authorized Person(s) Detail :**

Title VP  
Name NELSON, KELLY A  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR SECRETARY  
Name EGAN, MIKE F  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name MARTINEZ, GUILLERMO  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY  
Name HEFFERNAN, JOHN V.  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title CEO  
Name MUGUIRO, JAIME  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER, ASSISTANT SECRETARY  
Name QUINTANILLA, LUCIANO MARTINEZ  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name GALASSINI, JOEL L  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY  
Name SALINAS, FRANCISCO JAVIER JR.  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

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*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LUCIANO MARTINEZ QUINTANILLA

**TREASURER**

**03/15/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title           TREASURER  
Name           TESSIER, TRACIE A.  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           VP  
Name           FELIX, ERNESTO  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           PRESIDENT  
Name           LOZANO, JORGE  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401