

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800000804

Entity Name: CEMEX MATERIALS, LLC

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 58-1416933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR/P
Name WATSON, KARL HJR JR.
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title D/VP/T/ASSISTANT S
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP/D
Name HERRERA, JUAN C
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP/GENERAL COUSEL/SECRETARY
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title T
Name BENAVIDES, JESUS A
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title S
Name ANDERSON, KELLY C
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HINOJOSA, EDUARDO G
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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: KELLY C. ANDERSON

ASSISTANT SECRETARY 05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date