

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000804

Entity Name: CEMEX MATERIALS, 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: 58-1416933

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

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

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

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

Title VP/GENERAL COUSEL/SECRETARY,
DIRECTOR
Name EGAN, MIKE F
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 VP, TREASURER, ASSISTANT
SECRETARY
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name LOZANO, JORGE
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

ASSISTANT TREASURER 03/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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