

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003758

**Entity Name:** CEMEX CONSTRUCTION MATERIALS FLORIDA, 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: 26-3068068**

**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

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**8711448426CC**

*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            PRES  
Name            LIGHT, KIRK  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            VP  
Name            NELSON, KELLY A  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            VP  
Name            WILD, MATTHEW J  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            VP  
Name            CRADDOCK, FRANK R  
Address        1501 BELVEDERE ROAD  
                  TAX DEPT  
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  
Name            MAHONEY, RYAN E  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

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

**Continues on page 2**

*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 NELSON**

**VP**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

Title ASST. GENERAL COUNCIL  
Name TEEBAGY, JANET B  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title CEO  
Name MADRIDEJOS, IGNACIO  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. GENERAL COUNSEL  
Name MAHONEY, MYRA  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY  
Name HEFFERNAN, JOHN V.  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title VP, DIRECTOR  
Name RENIC, TRPIMIR  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406