

2021 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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FILED
Apr 20, 2021
Secretary of State
1459492773CC

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 BOBOLTS, JEFFREY B
Address 1501 BELVEDERE RD
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 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

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

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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: QUINTANILLA , LUCIANO MARTINEZ

ASSISTANT SECRETARY 04/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VP, TREASURER, ASSISTANT SECRETARY:
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name SALINAS, , FRANCISCO JAVIER JR.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title CEO
Name MUGUIRO, JAIME
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 VP
Name GARZA, EDGAR CLAUDIO ANGELES
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASSISTANT GENERAL COUNSEL
Name VELASCO, SANDRA P
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406