

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003758

FILED
May 16, 2024
Secretary of State
2736108071CC

Entity Name: CEMEX CONSTRUCTION MATERIALS FLORIDA, 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: 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

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 PRESIDENT
Name BOBOLTS, JEFFREY B
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name NELSON, KELLY A
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 DIRECTOR, VP, SECRETARY,
GENERAL COUNSEL
Name EGAN, MIKE F
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. 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
Name FOXE, TANYA
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

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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: EGAN MIKE F

VP

05/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VP
Name ESPINOSA, JUAN ANTONIO
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

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

Title A. GENERAL COUNSEL
Name WARREN, MYRA
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

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

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

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

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

Title A. GENERAL COUNSEL
Name TEEBAGY, JANET B
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title A. GENERAL COUNSEL
Name VELASCO, SANDRA P
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401