2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003758

Entity Name: CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC

FILED May 16, 2024 **Secretary of State** 2736108071CC

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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **PRESIDENT** Title VΡ

Name BOBOLTS, JEFFREY B Name NELSON, KELLY A

1720 CENTREPARK DRIVE EAST 1720 CENTREPARK DRIVE EAST Address Address

City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

DIRECTOR, VP, SECRETARY, Title VΡ Title

GENERAL COUNSEL MARTINEZ, GUILLERMO EGAN, MIKE F Name

Address 1720 CENTREPARK DRIVE EAST 1720 CENTREPARK DRIVE EAST Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY Title CEO Name HEFFERNAN, JOHN V.

Name MUGUIRO, JAIME Address 1720 CENTREPARK DRIVE EAST

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

City-State-Zip: WEST PALM BEACH FL 33401

Title VΡ Title VP, TREASURER, ASSISTANT

Name FOXE, TANYA SECRETARY:

QUINTANILLA, LUCIANO MARTINEZ Name Address 1720 CENTREPARK DRIVE EAST 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.

05/16/2024 SIGNATURE: EGAN MIKE F **VP**

Authorized Person(s) Detail Continued:

Title VP Title ASST. TREASURER

Name FELIX, ERNESTO Name SALINAS, , FRANCISCO JAVIER JR.

Address 1720 CENTREPARK DRIVE EAST Address 1720 CENTREPARK DRIVE EAST

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name GALASSINI, JOEL L Name GONZALEZ, GILBERTO

Title

VΡ

Address 1720 CENTREPARK DRIVE EAST Address 1720 CENTREPARK DRIVE EAST

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Title VP Title D

Name CARLSON, NATALIE JERAE Name LOZANO, JORGE

Address 1720 CENTREPARK DRIVE EAST Address 1720 CENTREPARK DRIVE EAST
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Title VP Title VP

Name ESPINOSA, JUAN ANTONIO Name PORTALES, RODRIGO

Address 1720 CENTREPARK DRIVE EAST Address 1720 CENTREPARK DRIVE EAST

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TitleTREASURERTitleA. GENERAL COUNSELNameTESSIER, TRACIENameTEEBAGY, JANET B

Address 1720 CENTREPARK DRIVE EAST Address 1720 CENTREPARK DRIVE EAST

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Title A. GENERAL COUNSEL
Name WARREN, MYRA
Title A. GENERAL COUNSEL
Name VELASCO, SANDRA P

Address 1720 CENTREPARK DRIVE EAST

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City State 7 in WEST BALM BEACK FL 20404

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