

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**

DOCUMENT# M09000000969

**Apr 20, 2022**

**Entity Name:** CEMEX CONSTRUCTION MATERIALS PACIFIC, LLC

**Secretary of State  
8464983832CC**

**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: 26-3068272**

**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	Title	VP, SECRETARY, GENERAL
Name	NELSON, KELLY A	Name	EGAN, MIKE F
Address	1501 BELVEDERE ROAD	Address	1501 BELVEDERE ROAD
City-State-Zip:	WEST PALM BEACH FL 33406	City-State-Zip:	WEST PALM BEACH FL 33406

Title	VP	Title	VP
Name	CRADDOCK, R FRANK	Name	MARTINEZ, GUILLERMO
Address	1501 BELVEDERE ROAD	Address	1501 BELVEDERE ROAD
City-State-Zip:	WEST PALM BEACH FL 33406	City-State-Zip:	WEST PALM BEACH FL 33406

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

Title	ASST. SECRETARY	Title	ASST. SECRETARY
Name	GARCIA, EDUARDO	Name	HEFFERNAN, JOHN V.
Address	1501 BELVEDERE ROAD	Address	1501 BELVEDERE ROAD
City-State-Zip:	WEST PALM BEACH FL 33406	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 VP 04/20/2022  
\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail Date

## Authorized Person(s) Detail Continued :

Title ASSISTANT GENERAL COUNSEL  
Name TEEBAGY, JANET B.  
Address 1501 BELVEDERE ROAD  
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 VP  
Name GALASSINI, JOEL I  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title ASST. GENERAL COUNSEL  
Name IVEY, JAMES P  
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 DIRECTOR, PRESIDENT  
Name WITTMANN, ERIC  
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  
Name MAHONEY, RYAN E  
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 ASST. TREASURER  
Name SALINAS, FRANCISCO JAVIER JR.  
Address 1501 BELVEDERE RD  
City-State-Zip: WEST PALM BEACH FL 33406