

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000969

Entity Name: CEMEX CONSTRUCTION MATERIALS PACIFIC, 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: 26-3068272

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

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 TREASURER, VP, ASST. SECRETARY,
 DIRECTOR
Name CARMONA, GERMAN
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, SECRETARY, GENERAL
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name CUTTER, ROB
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP
Name HERRERA, JUAN C
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name DUCOFF, SCOTT
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name CRADDOCK, R FRANK
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

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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: KELLY A NELSON

VP

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VP
Name ORTIZ, ALEX
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

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

Title VP
Name BOLIO, HUGO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name FRIAS, OSCAR
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name REITER, FERNANDO
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 DIRECTOR, PRESIDENT
Name WITTMANN, ERIC
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