

**2015 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           MANAGER, PRESIDENT  
Name           WATSON, KARL H JR.  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title           MANAGER, TREASURER, VP, ASST.  
SECRETARY  
Name           CAPASSO, ROBERT J  
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  
Name           WISE, STEVEN A  
Address        5180 GOLDEN FOOTHILLS PARKWAY  
SUITE 200  
City-State-Zip: ELDORADO HILLS CA 95762

Title           VP, SECRETARY, GENERAL  
COUNSEL  
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           MANAGER, 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

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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**

**VICE PRESIDENT**

**04/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

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

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 ASSISTANT GENERAL COUNSEL  
Name CARLSON, NATALIE J  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title VP  
Name LIGHT, KIRK  
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