

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007706

Entity Name: CEMEX ADMIX USA, 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: 81-5370122

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 MGR, VP, SECRETARY
Name EGAN, MIKE F
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT:
Name TESSIER, TRACIE A.
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 ASST. SECRETARY
Name HEFFERNAN, JOHN V
Address 1720 CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER, VP
Name RENIC, TRPIMIR
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

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: LUCIANO MARTINEZ QUINTANILLA

VP

04/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date