

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047016

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ARTI-PLAC WOOD USA, LLC

## Current Principal Place of Business:

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 38-3783337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ  
LAVIGNE, COTON & ASSOCIATES, P.A.  
7087 GRAND NATIONAL DR - STE 100  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 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: CAROLINE LARSON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ROSA, RENATO P  
Address: 8221 LAKE CROWELL CIR  
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM ( ) Change (X) Addition  
Name: ROSA, ITAPACY P  
Address: RUA CORONEL JOVINIANO BRANDAO, 540  
City-St-Zip: SAO PAULO, SP 03115010 BR

Title: MGRM ( ) Change (X) Addition  
Name: PASCUALIN, NANCY R  
Address: RUA CAME, 701  
City-St-Zip: SAO PAULULO, SP 03121020 BR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RENATO ROSA

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date