

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000047016

FILED
Aug 29, 2012
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:

ROSA, RENATO P MGRM
7701 DILLSBURY CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSA, RENATO P
Address: 7701 DILLSBURY CT
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: ROSA, PATRICIA C
Address: 7701 DILLSBURY CT
City-St-Zip: ORLANDO, FL 32836 US

I hereby 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

08/29/2012

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