

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015984

Entity Name: CASTANHEIRA LUMBER, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

876 SAVANNAH FALLS DR.
WESTON, FL 33327

New Principal Place of Business:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

Current Mailing Address:

876 SAVANNAH FALLS DR.
WESTON, FL 33327

New Mailing Address:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

FEI Number: 33-1112108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAVIER BALL
1801 POLK STREET
222093
HOLLYWOOD, FL 33022 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: JAVIER BALL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: BALL, JAVIER
Address: 1801 POLK STREET # 222093
City-St-Zip: HOLLYWOOD, FL 33022

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER BALL

DIR

04/28/2006

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