

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015984

FILED
Jun 05, 2007
Secretary of State

Entity Name: CASTANHEIRA LUMBER, LLC

Current Principal Place of Business:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 33-1112108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DIR () Delete
Name: BALL, JAVIER
Address: 1801 POLK STREET # 222093
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER BALL

DIR

06/05/2007

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