2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021882

Entity Name: ARCE WOOD SOLUTIONS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2504 NW 60 AVENUE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2504 NW 60 AVENUE MARGATE, FL 33063

FEI Number: 20-4407383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCE, ARTURO 2504 NW 60 AVENUE MARGATE, FL 33063 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARCE, ARTURO

 Address:
 2504 NW 60 AVENUE

 City-St-Zip:
 MARGATE, FL 33063 US

Title: MGR

Name: CACERES VIOJO, FEDRA
Address: 2504 NW 60 AVENUE
City-St-Zip: MARGATE, FL 33063

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 Statues.

SIGNATURE: FEDRA CACERES V. P 01/06/2011