

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# L06000021882

Entity Name: ARCE WOOD SOLUTIONS, LLC

Current Principal Place of Business:

2504 NW 60 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2504 NW 60 AVENUE
MARGATE, FL 33063

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARCE, ARTURO
2504 NW 60 AVENUE
MARGATE, FL 33063 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: 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 Statutes.

SIGNATURE: ARTURO ARCE

MGRM

09/21/2012

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