2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000211

Entity Name: HUMBERTO'S WOOD SERVICES, LLC

FILED Feb 17, 2010 Secretary of State

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

7708 MARGATE BLVD - # 11-7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7708 MARGATE BLVD - # 11-7 MARGATE, FL 33063

FEI Number: 26-1696657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTRO, HUMBERTO 7708 MARGATE BLVD - # 11-7 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:
 CASTRO, HUMBERTO

 Address:
 7708 MARGATE BLVD - # 11-7

 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: HUMBERTO CASTRO MGRM 02/17/2010