

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000211

FILED
Apr 30, 2012
Secretary of State

Entity Name: HUMBERTO'S WOOD SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1815 VALENCIA DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

1815 VALENCIA DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 26-1696657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, HUMBERTO
7708 MARGATE BLVD - # 11-7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTRO, HUMBERTO
1815 VALENCIA DRIVE
DEERFIELD BEACH, FL 33442 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: HUMBERTO CASTRO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, HUMBERTO
Address: 1815 VALENCIA DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HUMBERTO CASTRO

MGRM

04/30/2012

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