

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047016

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: ARTI-PLAC WOOD USA, LLC

## Current Principal Place of Business:

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

8750 EXCHANGE DR  
UNIT 8  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 38-3783337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8615 COMMODITY CIR  
STE 6  
ORLANDO, FL 32819 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: CAROLINE LARSON

04/12/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROSA, RENATO P  
Address: 8221 LAKE CROWELL CIR  
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM  
Name: ROSA, ITAPACY P  
Address: RUA CORONEL JOVINIANO BRANDAO, 540  
City-St-Zip: SAO PAULO, SP 03115010 BR

Title: MGRM  
Name: PASCUALIN, NANCY R  
Address: RUA CAME, 701  
City-St-Zip: SAO PAULO, SP 03121020 BR

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: RENATO P ROSA

MGRM

04/12/2011

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