

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047016

**FILED**  
**Apr 23, 2012**  
**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  
8615 COMMODITY CIR  
STE 6  
ORLANDO, FL 32819 US

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

ROSA, RENATO P MGRM  
7701 DILLSBURY CT  
ORLANDO, FL 32836 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: RENATO ROSA

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSA, RENATO P  
Address: 7701 DILLSBURY CT  
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 PAUULO, 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 ROSA

MGRM

04/23/2012

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