

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105890

FILED
Mar 29, 2010
Secretary of State

Entity Name: COMPANIA INDUSTRIAL DE MADERAS (LA CHILENA), LLC

Current Principal Place of Business:

8501 SW 87 TERRACE
MIAMI, FL 331436949 US

New Principal Place of Business:

Current Mailing Address:

8501 SW 87 TERRACE
MIAMI, FL 331436949 US

New Mailing Address:

FEI Number: 26-3705790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, BRUCE
8451 SW 75 STREET
MIAMI, FL 33143 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: MGR
Name: NACHMAN, GIGI A
Address: 8501 SW 87 TERRACE
City-St-Zip: MIAMI, FL 331436949 US

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: GIGI A NACHMAN

MGR

03/29/2010

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