

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000077728

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** LUMBER INTERNATIONAL COMPANY LLC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**New Principal Place of Business:**

730 N MASHTA DR.  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131

**New Mailing Address:**

730 N MASHTA DR.  
KEY BISCAYNE, FL 33149

**FEI Number:** 30-0578092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRICENO, MARIANGELUZ  
1200 BRICKELL AVE  
STE 1950  
MIAMI, FL 33131 US

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

RICO, OSCAR  
730 N. MASHTA DR.  
KEY BISCAYNE, FL 33149 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: OSCAR RICO

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RICO, OSCAR  
Address: 730 N. MASHTA DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: RICO, CARLOS  
Address: 730 N. MASHTA DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: OSCAR RICO

MGR

04/12/2011

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