

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077728

FILED
Feb 23, 2012
Secretary of State

Entity Name: LUMBER INTERNATIONAL COMPANY LLC

Current Principal Place of Business:

175 SW 7 STREET, SUITE 1409
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET, SUITE 1409
MIAMI, FL 33130

New Mailing Address:

FEI Number: 30-0578092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOCIATES, PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: RICO, OSCAR
Address: 175 SW 7 STREET, SUITE 1409
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: RICO, CARLOS
Address: 175 SW 7 STREET, SUITE 1409
City-St-Zip: MIAMI, FL 33130

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

02/23/2012

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