2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120619

Entity Name: RIBADAO LUMBER & FLOORING, LLC

FILED Apr 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1925 BRICKELL AVE SUITE D205 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVE SUITE D205 MIAMI, FL 33129

FEI Number: 99-0362398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENEZES, SIDNEY ESQUIRE 1925 BRICKELL AVE SUITE D205 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEDRO RICARDO DA SILVA XAVIER TAVARES Address: 1925 BRICKELL AVENUE, SUITE D205

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: PEDRO RICARDO DA SILVA XAVIER TAVARES MGR 04/25/2012