2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098813

Entity Name: BOLIVIAN HARDWOODS, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

380 WEST STREET NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

380 WEST STREET NAPLES, FL 34108 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERRILL, RANDY E ESQ. 5140 CRAYTON PLACE, S NAPLES, FL 34103 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: WALKER, WILLIAM B Address: 380 WEST STREET City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: MERRILL, RANDY E ESQ.
Address: 5140 CRAYTON PLACE, S
City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: WILLIAM B. WALKER MGRM 04/30/2012