

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002842

FILED
Jan 26, 2009
Secretary of State

Entity Name: PRIME TIMBER FOREST PRODUCTS NORTH AMERICA, LLC

Current Principal Place of Business:

100 N TAMPA ST
STE 1650
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

100 N TAMPA ST
STE 1650
TAMPA, FL 33609

New Mailing Address:

FEI Number: 75-3261866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANIN, THIAGO
100 N TAMPA ST
STE 1650
TAMPA, FL 33609 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 () Delete
Name: VANIN, THIAGO
Address: 100 N TAMPA ST - STE 1650
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THIAGO MENEGOTTO VANIN

MGR

01/26/2009

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