

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002842

FILED
Mar 15, 2010
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:

4610 W GRAY
206
TAMPA, FL 33609

Current Mailing Address:

100 N TAMPA ST
STE 1650
TAMPA, FL 33609

New Mailing Address:

4610 W GRAY
206
TAMPA, FL 33609

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:

VANIN, THIAGO
4610 W GRAY
206
TAMPA, FL 33609 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANIN, THIAGO
Address: 4610 W GRAY, 206
City-St-Zip: TAMPA, FL 33609

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: THIAGO VANIN

TV

03/15/2010

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