

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002842

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRIME TIMBER FOREST PRODUCTS NORTH AMERICA, LLC

Current Principal Place of Business:

4610 W GRAY
206
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4610 W GRAY
206
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
4610 W GRAY
206
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
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

MAN

02/17/2011

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