

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085766

Entity Name: WILLOW TRADING LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD., STE. #521
PALMETTO PLACE
BOCA RATON, FL 33432

New Principal Place of Business:

3740 SOUTH OCEAN BLVD.
UNIT 1009
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2 S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3336288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: VAN DUUREN, KLAAS H MGRM
Address: 99 SE MIZNER BLVD., SUITE 521
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN DUUREN, KLAAS H
Address: 3740 SOUTH OCEAN BLVD., UNIT 1009
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR () Change (X) Addition
Name: VAN DUUREN, SERGE
Address: 3740 SOUTH OCEAN BLVD., UNIT 1009
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PT () Change (X) Addition
Name: VAN DUUREN, KLAAS H
Address: 3740 SOUTH OCEAN BLVD., UNIT 1009
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VS () Change (X) Addition
Name: VAN DUUREN, SERGE
Address: 3740 SOUTH OCEAN BLVD., UNIT 1009
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: KLAAS H. VAN DUUREN

MGR

04/17/2009

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