

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085766

Entity Name: WILLOW TRADING LLC

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

12747 JOG ROAD  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

2 S BISCAYNE BLVD, STE 1900  
MIAMI, FL 33131

## New Mailing Address:

12747 JOG ROAD  
BOYNTON BEACH, FL 33437 US

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:

GERALD W GRITTER PA  
120 E PALMETTO PARK ROAD  
SUITE 425  
BOCA RATON, FL 33432 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: GERALD W GRITTER

01/21/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VAN DUUREN, KLAAS H  
Address: 12747 JOG ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR  
Name: VAN DUUREN, SERGE  
Address: 12747 JOG ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: VAN DUUREN, KLAAS H  
Address: 12747 JOG ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: P  
Name: VAN DUUREN, SERGE  
Address: 12747 JOG ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S  
Name: VAN ALPHEN, FREDERICUS  
Address: 12747 JOG ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

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: SERGE VAN DUUREN

P

01/21/2010

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