

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085766

Entity Name: WILLOW TRADING LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6683 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6683 OLD FARM TRAIL
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:

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

02/23/2012

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