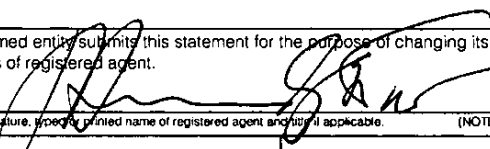


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90029 013 \*\*\*\*50.00

<b>DOCUMENT # L05000114524</b>					
<b>1. Entity Name</b> WOOD TRADING LLC					
<b>Principal Place of Business</b> VIALE VERBANO 7 6602 MURALTO SWITZERLAND, XX			<b>Mailing Address</b> 701 BRICKELL AVENUE STE 3000 MIAMI, FL 33131		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02062006    Chg-LLC    CR2E083 (11/05)	
<b>4. FEI Number</b> NONE REQUIRED				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
INSTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE STE 3000 MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City FL    Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating)    DATE					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS / MANAGERS</b>			<b>10. ADDITIONS / CHANGES</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MULTI TRUST ADVISOR S.A. VIALE VERBANO 7 6602 MURALTO SWITZERLAND, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> 			Multi Trust Ivano D'Andrea on behalf of Advisors SA April 24, 2006		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date    Daytime Phone #</small>		

20036188



ATTACHMENT

20036188  
#605000114524

**UNANIMOUS WRITTEN CONSENT OF THE MEMBER(S) OF  
WOOD TRADING LLC**


The undersigned, constituting the Member(s) of WOOD TRADING LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopt this Unanimous Written Consent in lieu of a Meeting, waive all notice of the time, place and objects of such meeting, and consent to, ratify, approve and adopt the following as the acts of such Member(s) and as corporate resolutions:

RESOLVED, that the individual listed below currently serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until his successor(s) are duly elected or appointed and qualified:

Multi Trust Advisor S.A.

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the Manager(s) and/or any of the Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes effective the 24th day of APRIL, 2006.

  
Duly Authorized Representative  
of Member(s)

Mr. Ivano D'Andrea  
on behalf of Multi Trust Advisors S.A.