

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MAGNOLIA TRADING GROUP, LLC

Current Principal Place of Business:

2741 OCEAN CLUB BLVD
APT 105
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2741 OCEAN CLUB BLVD
APT 105
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-5875737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVY, DAVID F
2741 OCEAN CLUB BLVD
APT 105
HOLLYWOOD, FL 33019 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
Name: WERTS, MICKEY L PRES
Address: 2741 OCEAN CLUB BLVD SUITE 105
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: COO
Name: GALLO, OSCAR JR.
Address: 1006 ALBANY CT.
City-St-Zip: NAPLES, FL 34105 US

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: MICKEY L. WERTS

PRES

04/28/2011

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