2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109706

Entity Name: MAGNOLIA TRADING GROUP, LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 OCEAN CLUB BLVD

APT 105

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

2741 OCEAN CLUB BLVD APT 105

HOLLYWOOD, FL 33019 US

FEI Number: 20-5875737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IVY, DAVID F
 GALLO, OSCAR JR.

 2741 OCEAN CLUB BLVD
 9059 CASCADA WAY

 APT 105
 #202

 HOLLYWOOD, FL 33019 US
 NAPLES, FL 34114 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: OSCAR GALLO JR. 04/07/2012

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:
 9059 CASCADA WAY #202.

 City-St-Zip:
 NAPLES, FL 34114 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 Statues.

SIGNATURE: MICKEY WERTS CEO 04/07/2012