

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007648

FILED
May 01, 2010
Secretary of State

Entity Name: CWB TRADING COMPANY, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

103 SOUTH US HIGHWAY ONE
SUITE F-5-105
JUPITER, FL 33477 US

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 101
BOCA RATON, FL 33431 US

New Mailing Address:

103 SOUTH US HIGHWAY ONE
SUITE F-5-105
JUPITER, FL 33477 US

FEI Number: 26-4104535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERGER, CHARLES W ESQ.
4755 TECHNOLOGY WAY
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT E
103 SOUTH US HIGHWAY ONE
SUITE F-5-105
JUPITER, FL 33477 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: ROBERT E. JOHNSON

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ROBERT E
Address: 103 SOUTH US HIGHWAY ONE
City-St-Zip: SUITE F-5-105, FL 33477 US

Title: MGRM
Name: IMPERATORE, RICHARD
Address: 1800 BYBERRY ROAD, SUITE 1404
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: ROBERT E. JOHNSON

MGRM

05/01/2010

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