

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000865

FILED
Jan 12, 2011
Secretary of State

Entity Name: WILMAR OLEO NORTH AMERICA LLC

Current Principal Place of Business:

9307 BROADWAY, SUITE 313
PEARLAND, TX 77584

New Principal Place of Business:

Current Mailing Address:

9307 BROADWAY, SUITE 313
PEARLAND, TX 77584

New Mailing Address:

FEI Number: 26-2270986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CUMMINGS, JOHN
Address: 9307 BROADWAY, SUITE 313
City-St-Zip: PEARLAND, TX 77584

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: JOHN K CUMMINGS

VP

01/12/2011

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