

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057510

Entity Name: MIDDLE ROCK US LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

KLAPPARSTIGUR #7
REYKJAVIK 101 ICELAND, OC

New Principal Place of Business:

C/O 2601 SO. BAYSHORE DR.,
STE 750
MIAMI, FL 33133 US

Current Mailing Address:

KLAPPARSTIGUR #7
REYKJAVIK 101 ICELAND, OC

New Mailing Address:

C/O 2601 SO. BAYSHORE DR.,
750
MIAMI, FL 33133 US

FEI Number: 13-4318778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETCHEN, JASON ESQ
2601 SO BAYSHORE DR., STE. 750
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SETCHEN, JASON ESQ
2601 SO BAYSHORE DR.,
750
MIAMI, FL 33133 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: JASON SETCHEN

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAGNARSSON, ASGEIR
Address: KLAPPARSTIGUR #7
City-St-Zip: REYKJAVIK 101 ICELAND, OC

Title: MGRM () Delete
Name: BERGVINSSON, LUDVIK
Address: KLAPPARSTIGUR #7
City-St-Zip: REYKJAVIK 101 ICELAND, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUDVIK RAGNARSSON,

MGRM

03/04/2009

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