2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057510

Entity Name: MIDDLE ROCK US LLC

Current Principal Place of Business:

C/O 2601 SO. BAYSHORE DR.,

STE 750 MIAMI, FL 33133

Current Mailing Address:

C/O 2601 SO. BAYSHORE DR.,

STE 750

MIAMI, FL 33133 US

FEI Number: 13-4318778 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC7294020765

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RAGNARSSON, ASGEIR Name BERGVINSSON, LUDVIK

Address KLAPPARSTIGUR #7 Address GNITANES 8

City-State-Zip: REYKJAVÍK 101 ICELAND City-State-Zip: REYKJAVÍK 101

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.