

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037474

FILED
Apr 22, 2008
Secretary of State

Entity Name: NIELS GROTHE JOHANSEN, LLC

Current Principal Place of Business:

398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432

New Principal Place of Business:

133 NE 2ND AVE
2811
MIAMI, FL 33132

Current Mailing Address:

398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432

New Mailing Address:

133 NE 2ND AVE
2811
MIAMI, FL 33132

FEI Number: 80-0084409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHE JOHANSEN, NIELS
398 SE MIZNER BLVD
1909
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROTHE JOHANSEN, NIELS
133 NE 2ND AVE
2811
MIAMI, FL 33132 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: NIELS GROTHE JOHANSEN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROTHE JOHANSEN, NIELS
Address: 398 SE MIZNER BLVD, APT 1909
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROTHE JOHANSEN, NIELS
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

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: NIELS GROTHE JOHANSEN

MGR

04/22/2008

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