

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057510

Entity Name: MIDDLE ROCK US LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.,
750
MIAMI, FL 33133 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: MGRM
Name: RAGNARSSON, ASGEIR
Address: KLAPPARSTIGUR #7
City-St-Zip: REYKJAVIK 101 ICELAND, OC

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

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: BERGVINSSON LUDVIK

#2

05/01/2011

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