

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000057510

Entity Name: MIDDLE ROCK US LLC

**FILED**  
**Feb 22, 2012**  
**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:**

C/O 2601 SO. BAYSHORE DR.,  
STE 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.,  
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: ASGEIR RAGNARSSON

MGRM

02/22/2012

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