

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114253

FILED
Apr 22, 2006
Secretary of State

Entity Name: NORDIK USA, LLC

Current Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4647287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, DANIEL
2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 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: MGR () Delete
Name: KERN, DANIEL
Address: 2050 CORAL WAY, SUITE 501
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: GROSSMANN, ENRIQUE
Address: 805 CYPRESS BLVD, N° 210
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: VERA, WILLIAM
Address: 6201 NW 114TH PL UNIT 247
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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 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: DANIEL KERN

MGR

04/22/2006

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