2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000026013** 04-16-2007 90346 010 ****50.00 NORDIC INTERIORS, LLC Principal Place of Business Mailing Address 5561 NORTH UNIVERSITY DRIVE 5561 NORTH UNIVERSITY DRIVE SUITE 102 SUITE 102 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4667 N. University Dr. 4667 N. University Dr. 04012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0577615 Coral Springs oral Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33067 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUCCI, MARK S Street Address (P.O. Box Number is Not Acceptable) 5561 NORTH UNIVERSITY DRIVE **SUITE 102** CORAL SPRINGS, FL. 33067 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE . Filing Fee Is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE □ Change Addition NAME DONALD, WOLFE NAME STREET ADDRESS 8774 NW 50TH DRIVE STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-SI-7IP TITLE MGRM ☐ Delete TITLE ☐ Change Addition SUSANNE, WOLFE NAME NAME STREET ADDRESS 8774 NW 50TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-7IP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition NAME JORGEN, HANSEN NAME STREET ADDRESS **8774 NW 50TH DRIVE** STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIRSTEN, HANSEN NAME STREET ADDRESS 8774 NW 50TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-79P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED