2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098683

Entity Name: NORDTRUST L.L.C

Address:

City-St-Zip:

999 BRICKELL AVE SUITE 700

MIAMI, FL 33131

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 999 BRICKELL AVE SUITE 700 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 999 BRICKELL AVE SUITE 700 MIAMI, FL 33131 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTORP, JOHN D 999 BRICKELL AVE 700 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SOTORP, JOHN D Name: Name: Address: 999 BRICKELL AVE SUITE 700 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DITTRICH, BASTIAN Name:

Address:

City-St-Zip:

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: JOHN SOTORP MGR 07/07/2008