

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014262

Entity Name: NOR CRANE (USA), LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE, #3F
YACHT HARBOUR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE, #3F
YACHT HARBOUR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 32-0244195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN
2605 S.W. 27TH AVENUE, SECOND FLOOR
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 () Delete
Name: ANDERSEN, JAN E
Address: 2901 SOUTH BAYSHORE DRIVE, #3F
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JAN ERIK ANDERSEN

MGRM

04/06/2009

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