

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014262

Entity Name: NOR CRANE (USA), LLC

FILED
Feb 22, 2010
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
Name: ANDERSEN, JAN ERIK
Address: 2901 SOUTH BAYSHORE DRIVE, #3F
City-St-Zip: COCONUT GROVE, FL 33133

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: JAN ERIK ANDERSEN

MGRM

02/22/2010

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