2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014262

Entity Name: NOR CRANE (USA), LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE, #3F 2901 SOUTH BAYSHORE DRIVE, ,#3F YACHT HARBOUR YACHT HARBOUR

YACHT HARBOUR COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

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

COCONUT GROVE, FL 33133

FEI Number: 32-0244195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURZBAN, MARVIN 2605 S.W. 27TH AVENUE, SECOND FLOOR MIAMI, FL 33133 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:

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 Statues.

SIGNATURE: JAN ERIK ANDERSEN MGRM 02/07/2011