

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021404

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: FJORD INTERNATIONAL LLC

## Current Principal Place of Business:

481 E HILLSBORO BLVD  
#200  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

513 E SAMPLE ROAD  
POMPAÑO BEACH, FL 33064 US

## Current Mailing Address:

P.O. BOX 3111  
HALLANDALE, FL 33008 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE TAX COMPANY  
481 E HILLSBORO BLVD  
#200  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SMART TAX  
513 E SAMPLE ROAD  
POMPAÑO BEACH, FL 33064 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: FERNANADA LOLA

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEON, JOSE  
Address: P.O. BOX 3111  
City-St-Zip: HALLANDALE, FL 33008 US

## 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: JOSE LEON

MR

02/24/2009

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