

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103937

FILED
Mar 20, 2009
Secretary of State

Entity Name: FIRST VIKING INVESTMENTS & CONSULTING, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD
SUITE 652
MIAMI, FL 33181 US

New Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 302
MIAMI, FL 33138 US

Current Mailing Address:

11111 BISCAYNE BLVD
SUITE 652
MIAMI, FL 33181 US

New Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 302
MIAMI, FL 33138 US

FEI Number: 26-3685233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HALVORSSSEN, THOR L
Address: 11111 BISCAYNE BLVD SUITE 652
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Delete
Name: HALVORSSSEN, NELLY
Address: 11111 BISCAYNE BLVD SUITE 652
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALVORSSSEN, THOR L
Address: 2000 TOWERSIDE TERRACE SUITE 302
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: HALVORSSSEN, NELLY
Address: 2000 TOWERSIDE TERRACE SUITE 302
City-St-Zip: MIAMI, FL 33138 US

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: NELLY HALVORSSSEN

MGRM

03/20/2009

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