

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115926

FILED
Jan 11, 2010
Secretary of State

Entity Name: FIRST NORDIC LLC

Current Principal Place of Business:

484 N.E. 2ND AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

484 N.E. 2ND AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 30-0522524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOREIDE LAW GROUP PLLC
511 NE 3RD AVE
FORT LAUDERDALE, FL 33301 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: LARS SOREIDE

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOREIDE, LEAF
Address: 484 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: SOREIDE, LEAF
Address: 484 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: L SOREIDE

S

01/11/2010

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