

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041263

Entity Name: US NORDIC, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

235 VISTA VIEW DR
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

235 VISTA VIEW DR
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 42-1767971

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 323012525 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: NORDIC COMMERCIAL GROUP A/S
Address: WULFFS PALAE, HAVNEGADE 6A
City-St-Zip: 8000 AAHUSC, DENMARK, XX

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: JOHNNY ANDREASEN

MGRM

04/18/2011

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