

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106103

FILED
Jan 28, 2010
Secretary of State

Entity Name: NORWAY GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

1000 WEST AVE.
UNIT 914
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4066 POINCIANA AVE.
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1000 WEST AVE.
UNIT 914
MIAMI BEACH, FL 33139 US

New Mailing Address:

4066 POINCIANA AVE.
COCONUT GROVE, FL 33133 US

FEI Number: 27-1258575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON BORKE, BRETT E
1000 WEST AVE.
UNIT 914
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VON BORKE, BRETT E
4066 POINCIANA AVE.
COCONUT GROVE, 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: BRETT E. VON BORKE

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON BORKE, BRETT E
Address: 4066 POINCIANA AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: BRETT E. VON BORKE

MGMR

01/28/2010

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