

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000023730

Entity Name: AURORAEARTH, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

502 S. ELLSWORTH STREET
ALLENTOWN, PA 18109

New Principal Place of Business:

1720 SOUTHWOOD STREET
SARASOTA, FL 34231

Current Mailing Address:

502 S. ELLSWORTH STREET
ALLENTOWN, PA 18109

New Mailing Address:

1720 SOUTHWOOD STREET
SARASOTA, FL 34231

FEI Number: 45-1202334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: COO
Name: CALLAWAY, MARY ANNE
Address: 502 S ELLSWORTH STREET
City-St-Zip: ALLENTOWN, PA 18109 US

Title: CEO
Name: MOEN, ESPEN
Address: STJERNEVEIEN 15
City-St-Zip: OSLO, NORWAY, NO 0779 NO

Title: PRES
Name: BAKKE, JAN ANDREAS
Address: SOLHAUGVEIEN 35
City-St-Zip: SANDVIKA, NORWAY, NO 0779 NO

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: MARY ANNE CALLAWAY

COO

03/04/2012

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