2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093976

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORDICA ACQUISITION COMPANY, LLC

Current Principal Place of Business:

500 NE 191ST ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

500 NE 191ST ST
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIDAMAR, LLC
3233 CRYSTAL CT
MIAMI, FL 33133 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: VIDAMAR, LLC
Address: 3233 CRYSTAL CT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BOWLINE, LLC
Address: 555 W. 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: LEIF-ERIK HVIDE MGMR 04/30/2012

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