2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000093976

FILED Oct 15, 2012 Secretary of State

Date

Entity Name: NORDICA ACQUISITION COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

500 NE 191ST ST MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

500 NE 191ST ST MIAMI, FL 33179 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAMAR, LLC 3233 CRYSTAL CT MIAMI, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HVIDE, LEIF

 Address:
 3233 CRYSTAL CT

 City-St-Zip:
 MIAMI, FL 33133 US

Title: MGRM

Name: DZIENSKI, ANDREZJ Address: 500 NE 191ST STREET City-St-Zip: MIAMI, FL 33179 US

Title: MGRM

 Name:
 PETERSSON, RONNIE

 Address:
 500 NE 191ST STREET

 City-St-Zip:
 MIAMI, FL 33179

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 HVIDE MGRM 10/15/2012