2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # L04000083011 1. Entity Name KROME GI, LLC Principal Place of Business Mailing Address 13 SW 7TH STREET 13 SW 7TH STREET MIAMI, FL 33130 MIAMI, FL 33130 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2445591 \$5.00 Additional all builtest 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL LATTERNER & ASSOCIATES DO NOT WRITE 13 SW 7TH STREET MIAMI, FL 33130 IN THIS SPACE Let in Poils in the 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LATTERNER, MICHAEL STREET ADDRESS 13 SW 7TH STREET CITY-ST-ZIP MIAMI, FL 33130 MGR TITLE ROSEN, WAYNE NAME STREET ADDRESS 277 GALEON COURT CITY-ST-ZIP CORAL GABLES, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

FILED

Daytime Phone #