2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

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Entity Name: KROME G I, LLC

Current Principal Place of Business:

13 SW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

13 SW 7TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2445591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL LATTERNER & ASSOCIATES
13 SW 7TH STREET
MIAMI, FL 33130 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: MGR
Name: LATTERNER, MICHAEL
Address: 13 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ROSEN, WAYNE
Address: 277 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143

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: MICHAEL LATTERNER MGR 04/13/2011

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