

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: KRONUS REALTY GROUP LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 630
NORTH MIAMI, FL 33181

New Principal Place of Business:

2801 NW 6TH AVE
MIAMI, FL 33127

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 630
NORTH MIAMI, FL 33181

New Mailing Address:

2801 NW 6TH AVE
MIAMI, FL 33127

FEI Number: 26-2597219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERKUND, JENNIFER D ESQ
BECKER & POLIAKOFF, P.A.E 202
3111 STIRLING RD
FT. LAUDERDALE, FL 33312 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: DIRK SAECKER, P.A.
Address: 20940 N.E. 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: KRONUS GROUP LLC
Address: 21026 N.E. 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

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: THOMAS NOWAK

MGR

01/04/2011

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