

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030225

FILED
Apr 16, 2010
Secretary of State

Entity Name: CROESUS, L.L.C.

Current Principal Place of Business:

10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178

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:

PRATO, ERNESTO
10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178 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: PRATO, ERNESTO
Address: 10773 N.W. 58TH STREET, SUITE 159
City-St-Zip: MIAMI, FL 33178

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: ERNESTO PRATO

MGRM

04/16/2010

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