

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040744

Entity Name: KROSAN U.S., LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2537 LUCILLE DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

178 CARAVELLE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

2537 LUCILLE DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

178 CARAVELLE DRIVE
JUPITER, FL 33458 US

FEI Number: 20-5537731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROPP, ALBERT
2537 LUCILLE
FT. LAUDERDALE, FL 33316 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 () Delete
Name: KROPP, ALBERT
Address: 2537 LUCILLE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: SANTACATERINA, DONALD L
Address: 2537 LUCILLE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT E. KROPP

MGRM

01/16/2009

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