2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047809

Entity Name: KRONRAD ENTERPRISES, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 ISLAND BLVD., UNIT 2601 2800 ISLAND BLVD., UNIT 2601 AVENTURA, FL 33160

2601

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2800 ISLAND BLVD., UNIT 2601 2800 ISLAND BLVD., UNIT 2601

AVENTURA, FL 33160 2601 AVENTURA, FL 33160

FEI Number: 51-0548259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTOR, JERALD C 4000 HOLLYWOOD BOULEVARD SUITE 375-S HOLLYWOOD, FL 33021 US

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:

KRONRAD, RICHARD C Name: Address: 2800 ISLAND BLVD. #2601 City-St-Zip: AVENTURA, FL 33160

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: RICHARD KRONRAD 02/15/2011