

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000065698

**FILED**  
**Oct 29, 2009**  
**Secretary of State****Entity Name:** KRONUS GROUP LLC**Current Principal Place of Business:**21026 NE 32 AVENUE  
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**21026 NE 32 AVENUE  
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 20-3824456**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**INTERNATIONAL CORPORATIONS AND TRUST SERV  
999 BRICKELL AVENUE, SUITE 600  
MIAMI, FL 33131 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:** NOWAK, BETTINA  
**Address:** 21026 NE 32 AVENUE  
**City-St-Zip:** AVENTURA, FL 33180 US**Title:** D (X) Delete  
**Name:** MEYER, THOMAS  
**Address:** 21026 NE 32 AVENUE  
**City-St-Zip:** AVENTURA, FL 33180 US**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: BETTINA NOWAK

MGRM

10/29/2009

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