

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065698

Entity Name: KRONUS GROUP LLC

FILED
Jan 04, 2011
Secretary of State

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:

THAYER, ADONNA
7040 W PALMETTO PARK RD
SUITE 4-290
BOCA RATON, FL 33433 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: NOWAK, BETTINA
Address: 21026 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: BETTINA NOWAK

MGRM

01/04/2011

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