2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065698

Entity Name: KRONUS GROUP LLC

FILED Apr 23, 2012 Secretary of State

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

21026 NE 32 AVENUE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21026 NE 32 AVENUE AVENTURA, FL 33180 US

FEI Number: 20-3824456 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:

THAYER, ADONNA 7040 W PALMETTO PARK RD SUITE 4-290 BOCA RATON, FL 33433 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:

Title: MGRM

Name: NOWAK, BETTINA
Address: 21026 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

 Name:
 NOWAK, THOMAS

 Address:
 21026 NE 32ND AVE

 City-St-Zip:
 AVENTURA, FL 33180 UN

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: BETTINA NOWAK MGRM 04/23/2012