

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076793

Entity Name: CRONUS CAPITAL, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

105 DUANE STREET  
#49G  
NEW YORK, NY 10007

## New Principal Place of Business:

220 FRONT STREET  
#3D  
NEW YORK, NY 10038

## Current Mailing Address:

105 DUANE STREET  
#49G  
NEW YORK, NY 10007

## New Mailing Address:

220 FRONT STREET  
#3D  
NEW YORK, NY 10038

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY.  
#300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

GENERAL BUSINESS SERVICES  
12412-101 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32223 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: THOMAS CARROLL

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAREY, BRIAN  
Address: 105 DUANE STREET #49G  
City-St-Zip: NEW YORK, NY 10007

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: CAREY, BRIAN S  
Address: 220 FRONT STREET #3D  
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN S. CAREY

CEO

04/28/2006

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