

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083112

Entity Name: KRONOSPORTS LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1040 SE 7TH CT
104
DANIA BEACH, FL 33004

Current Mailing Address:

1040 SE 7TH CT
104
DANIA BEACH, FL 33004

New Principal Place of Business:

1400 SHERIDAN ST
7
HOLLYWOOD, FL 33020

New Mailing Address:

1400 SHERIDAN ST
7
HOLLYWOOD, FL 33020

FEI Number: 20-3417980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JENNY C
1040 SE 7TH CT
104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GARCIA, JENNY C
1400 SHERIDAN ST
7
HOLLYWOOD, FL 33020 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, RODOLFO A
Address: 1040 SE 7TH CT NO. 104
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: GARCIA, JENNY C
Address: 1040 SE 7TH CT NO. 104
City-St-Zip: DANIE BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RODOLFO A
Address: 1400 SHERIDAN ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: GARCIA, JENNY C
Address: 1400 SHERIDAN ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020

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: JG

MGM

04/21/2009

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