

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000100650

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** KROME GOLD RANCHES MANAGEMENT, LLC

**Current Principal Place of Business:**

1430 SOUTH DIXIE HIGHWAY SUITE 201  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1430 SOUTH DIXIE HIGHWAY SUITE 201  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 20-3638267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 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: ARAZOZA & FERNANDEZ-FRAGA, P.A.  
Electronic Signature of Registered Agent

01/14/2010  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUERRA, ARMANDO J  
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: HERRAN, AGUSTIN  
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: BARRETO, RODNEY  
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA MGR 01/14/2010  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date