

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100660

FILED
Feb 09, 2006
Secretary of State

Entity Name: KROME GOLD RANCHES INVESTORS, LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY, SUITE 2120
CORAL GABLES, FL 33126

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY, SUITE 2120
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY, SUITE 2120
CORAL GABLES, FL 33126

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY, SUITE 2120
CORAL GABLES, FL 33146

FEI Number: 20-3638251

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:

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: MGR () Delete
Name: GUERRA, ARMANDO J
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33126

Title: MGR () Delete
Name: SIBERIO, FRANK J
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33126

Title: MGR () Delete
Name: VALDEZ, LETICIA
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: SIBERIO, FRANK J
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: VALDES, LETICIA R
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA

MGR

02/09/2006

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