

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119783

FILED  
May 01, 2007  
Secretary of State

Entity Name: KROME INVESTMENTS LLC

**Current Principal Place of Business:**

7270 N.W. 12TH ST., STE 410  
MIAMI, FL 33126

**New Principal Place of Business:**

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

**Current Mailing Address:**

7270 N.W. 12TH ST., STE 410  
MIAMI, FL 33126

**New Mailing Address:**

2301 NW 87 AVENUE  
6TH FLOOR  
MIAMI, FL 33172

FEI Number: 20-4505128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PINO, SERGIO  
7270 NW 12 ST SUITE 410  
MIAMI, FL 33126    US

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

BURNS, CATHERINE A  
2301 NW 87 AVENUE 6TH FLOOR  
MIAMI, FL 33172    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: CATHERINE A BURNS

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 N.W. 12TH ST., STE 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR      ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 7270 N.W. 12TH ST., STE 410  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: PINO, SERGIO  
Address: 2301 NW 87 AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: MGR      (X) Change ( ) Addition  
Name: GUERRA, ARMANDO  
Address: 2301 NW 87 AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33172

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: SERGIO PINO

MGR

05/01/2007

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