

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119783

FILED
Feb 23, 2011
Secretary of State

Entity Name: KROME INVESTMENTS 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: 20-4505128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ
8500 SW 8TH STREET
SUITE 238
MIAMI, FL 33144 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
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: MIAMI, FL 33172

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

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

02/23/2011

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