

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003454

Entity Name: KROMI INVESTMENT, LLC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

5420 NW 114 AVENUE
APT 303
MIAMI, FL 33178

New Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

Current Mailing Address:

10710 NW 66 STREET
APT 313
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4088936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126 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: ARAYA, JUAN C
Address: 5420 NW 114 AVENUE #303
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: PAREDES, ANTONIO
Address: 2600 SW 37 AVENUE # 412
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: MOLEIRO, GERMAN
Address: 10710 NW 66 STREET #313
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLEIRO, GERMAN
Address: 10710 NW 66TH STREET #313
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN MOLEIRO

MGR

01/03/2007

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