

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003454

Entity Name: KROMI INVESTMENT, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10710 NW 66 STREET
APT 313
MIAMI, FL 33178

New Mailing Address:

10710 NW 66 STREET
SUITE 313
MIAMI, FL 33178

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: MOLEIRO, GERMAN
Address: 10710 NW 66TH STREET #313
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: MARIA A. VALDIVIELSO

MGR

04/30/2009

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