

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053435

Entity Name: KRONUS CAPITAL LLC

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC  
801 BRICKELL AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INT. CORP. AND TRUST SERVICES, LLC  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MERCEDES MIJENES

02/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NOWAK, THOMAS  
Address: 801 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: MEYER, THOMAS  
Address: 801 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SEUSS, STEFAN  
Address: 801 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NOWAK, THOMAS  
Address: 999 BRICKELL AVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: MEYER, THOMAS  
Address: 999 BRICKELL AVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: SEUSS, STEFAN  
Address: 999 BRICKELL AVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: STEFAN SEUSS

MGR

02/20/2009

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