

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000053435

FILED
Oct 29, 2009
Secretary of State**Entity Name:** KRONUS CAPITAL LLC**Current Principal Place of Business:**999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INT. CORP. AND TRUST SERVICES, LLC
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: D (X) Delete
Name: MEYER, THOMAS
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: KRONUS GROUP LLC
Address: 21026 NE 32 AVE
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES:**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 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: BETTINA NOWAK

MGRM

10/29/2009

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