2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053435

Entity Name: KRONUS CAPITAL LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21026 NE 32 AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE, SUITE 600 21026 NE 32 AVENUE MIAMI, FL 33131 AVENTURA, FL 33180

FEI Number: 27-0998614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAYER, ADONNA 7040 W PALMETTO PARK RD SUITE 4-290 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRONUS GROUP LLC

 Address:
 21026 NE 32 AVE

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: THOMAS NOWAK MRGM 01/04/2011