

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060494

Entity Name: KREON USA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5044384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GERMAN CONSULTING GROUP, LLC
2333 BRICKELL AVENUE, #1915
MIAMI, FL 33129 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: MGRM
Name: PETZOLD, ULRICH
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: ULRICH PETZOLD

MGRM

01/04/2012

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