

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087376

FILED
Jul 23, 2008
Secretary of State

Entity Name: CRONUS MANAGEMENT, LLC

Current Principal Place of Business:

250 BIRD, SUITE 102
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

250 BIRD, SUITE 102
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
1313 S.W. FIRST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROS, CARLOS J
250 BIRD ROAD
SUITE 102
CORAL GABLES, FL 33146 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: CARLOS J ROS

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LCV HOLDINGS, LLC,
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706

Title: MGRM () Delete
Name: HARRISON BROTHERS, I, NC.
Address: 4847 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Delete
Name: COTSWOLD HOLDINGS, L, LC
Address: 502 EAST JOHN STREET
City-St-Zip: CARSON CITY, NV 89706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BB2 HOLDINGS, INC,
Address: 1265 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS J ROS

PRES

07/23/2008

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