

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012021

Entity Name: CRATUS CAPITAL, L.L.C.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

720 BAYSHORE DRIVE, SUITE 701
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

691 NW 39TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

720 BAYSHORE DRIVE, SUITE 701
FORT LAUDERDALE, FL 33304

New Mailing Address:

691 NW 39TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DR.
WILTON MANORS, FL 33305 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 () Delete
Name: JOHNEDIS, DANIEL
Address: 720 BAYSHORE DRIVE, SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNEDIS, DANIEL
Address: 691 NW 39TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL JOHNEDIS

MR.

02/18/2009

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