2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012021

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

FILED Jan 07, 2012 Secretary of State

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

691 NW 39TH AVENUE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

691 NW 39TH AVENUE 4600 SETON CENTER PARKWAY
DEERFIELD BEACH, FL 33442 STE 611
AUSTIN, TX 78759

FEI Number: 26-1923586 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:

TRANTALIS, DEAN J ESQ. 2255 WILTON DR. WILTON MANORS, FL 33305 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: JOHNEDIS, DANIEL
Address: 691 NW 39TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL JOHNEDIS MGPR 01/07/2012