

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082046

Entity Name: KRONOS AMERICA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0809680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: MGR
Name: JAMIN, CHRISTIAN
Address: 711 SANTURCE AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: CHRISTIAN JAMIN

MGR

05/01/2011

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