

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082046

Entity Name: KRONOS AMERICA, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131 UN

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:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 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: MASSAT CONSULTING FLORIDA

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMIN, CHRISTIAN
Address: 25 SE 2ND AVE SUITE 1144
City-St-Zip: MIAMI, FL 33131

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

04/02/2012

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