2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041474

Entity Name: CRONO 12, LLC

FILED Mar 08, 2011 Secretary of State

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

TURNBERRY PLAZA SUITE 801, 2875 NE 191ST 3300 N.E. 191 STREET AVENTURA, FL 33180

SUITE 609

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 N.E. 191 STREET TURNBERRY PLAZA SUITE 801, 2875 NE 191ST

AVENTURA, FL 33180 SUITE 609

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL JESQ TORRES, LUISA 3300 N.E. 191 STREET TURNBERRY PLAZA SUITE 801, 2875 NE 191ST

AVENTURA, FL 33180 SUITE 609 AVENTURA, FL 33180 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: LUISA TORRES 03/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CASTILLO, FEDERICO A Name: Address: 3300 NE 191 STREET, SUITE 609 City-St-Zip: AVENTURA, FL 33180 US

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: FEDERICO A. CASTILLO **MGR** 03/08/2011