

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089918

FILED
Apr 24, 2012
Secretary of State

Entity Name: CRONOS INVESTMENT GROUP LLC

Current Principal Place of Business:

1820 SW 13 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1820 SW 13 ST
MIAMI, FL 33145

New Mailing Address:

2711 STAR PEAK DR
HOUSTON, TX 77088

FEI Number: 27-3346380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERMAN E
1820 SW 13 ST
MIAMI, FL 33145 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
Name: GOMEZ, GERMAN E
Address: 1820 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: GOMEZ, DIANA T
Address: 1820 SW 13 ST
City-St-Zip: MIAMI, FL 33145

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: GERMAN GOMEZ

MGRM

04/24/2012

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