

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131007

FILED
Mar 13, 2012
Secretary of State

Entity Name: CRON-USA, LLC

Current Principal Place of Business:

2285 NORTH EAST 164 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2285 NORTH EAST 164 STREET
NORTH MIAMI BEACH, FL 33160 UN

Current Mailing Address:

2285 NORTH EAST 164 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2285 NORTH EAST 164 STREET
NORTH MIAMI BEACH, FL 33160 UN

FEI Number: 27-4409751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER, OLGA
4000 NE 169 STREET
SUITE # 506
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ES ACCOUNTING SERVICES
2200 NE 11TH STREET
HALLANDALE, FL 33009 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: ELENA SOSNOVSKAYA

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEILINE, VLADIMIR
Address: 2285 NE 164TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statutes.

SIGNATURE: VLADIMIR BEILINE

MGR

03/13/2012

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