

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060494

Entity Name: KREON USA LLC

Current Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 20-5044384

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE GERMAN CONSULTING GROUP, LLC
2333 BRICKELL AVENUE, #1915
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PETZOLD, ULRICH
Address 3898 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRICH PETZOLD

MGRM

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date