

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060494

Entity Name: KREON USA LLC

Current Principal Place of Business:

7636 NE 4TH COURT, #113
MIAMI, FL 33138

Current Mailing Address:

7636 NE 4TH COURT, #17
MIAMI, FL 33138 US

FEI Number: 20-5044384

Certificate of Status Desired: No

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 7636 NE 4TH COURT, #113
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name DA CUNHA, ELIZABETH
Address 7636 NE 4TH COURT, #17
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name PETZOLD, PHILIPP
Address 7636 NE 4TH COURT, #17
City-State-Zip: MIAMI FL 33138

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRICH PETZOLD

CEO

06/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date