2014 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: 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

FILED Feb 25, 2014

Secretary of State

CC3127233149

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

SIGNATURE: ULRICH PETZOLD MGRM