

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062952

FILED
Feb 25, 2010
Secretary of State

Entity Name: KNR FINANCE, LLC

Current Principal Place of Business:

C/O KARIM MASRI
1691 MICHIGAN AVE., SUITE #325
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE
STE 325
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5154404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO J CFO
1691 MICHIGAN AVE
STE 325
MIAMI BEACH, FL 33139 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: MASRI, KARIM
Address: 1691 MICHIGAN AVE., SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SCHON, NICOLA
Address: 1691 MICHIGAN AVE., SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SEIKALY, RONY
Address: 1691 MICHIGAN AVE., SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SIERVO, NICOLA
Address: 1691 MICHIGAN AVE., SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139

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: KARIM MASRI MGRM 02/25/2010

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