

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016764

FILED
Feb 25, 2010
Secretary of State

Entity Name: KNR RESTAURANT GROUP OF NEW YORK, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2342686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO J CFO
1691 MICHIGAN AVENUE SUITE 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 MGRM
Address: 1691 MICHIGAN AVE SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

MGRM

02/25/2010

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