

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049391

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: KNPM RESTAURANT GROUP, LLC

## Current Principal Place of Business:

5795 N.W. 169 ST.  
HIALEAH, FL 33015

## New Principal Place of Business:

5795 N.W. 169 ST.  
HIALEAH, FL 33015 US

## Current Mailing Address:

5795 N.W. 169 ST.  
HIALEAH, FL 33015

## New Mailing Address:

1601 79TH STREET CAUSWAY  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-0657528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND ST., STE. 2900  
MIAMI, FL 33131 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: SPRINGER, DON  
Address: 1601 79TH STREET CAUSWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM ( ) Change (X) Addition  
Name: MAZZEI, VINCENT  
Address: 1601 79TH STREET CAUSWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM ( ) Change (X) Addition  
Name: KADISH, EPHRAIM  
Address: 1601 79TH STREET CAUSWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM ( ) Change (X) Addition  
Name: NAPOLITAN, DAVID  
Address: 1601 79TH STREET CAUSWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM ( ) Change (X) Addition  
Name: PUREN, FREDERIC  
Address: 1601 79TH STREET CAUSWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FREDERIC PUREN

MGRM

02/05/2004

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