

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049391

FILED
Jun 19, 2006
Secretary of State

Entity Name: KNPM RESTAURANT GROUP, LLC

Current Principal Place of Business:

1601 79TH ST CSWY
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1669 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

407 LINCOLN ROAD
SUITE 4-G
MIAMI BEACH, FL 33139 US

FEI Number: 20-0657528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PUREN, FREDERIC
Address: 100 SOUTH POINTE DRIVE, UNIT 3401
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

06/19/2006

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