

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000049391

FILED
Nov 17, 2006
Secretary of State

Entity Name: KNPM RESTAURANT GROUP, LLC

Current Principal Place of Business:

1669 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

407 LINCOLN ROAD
SUITE 10-F
MIAMI BEACH, FL 33139 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (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

MGMR

11/17/2006

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