

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049391

FILED
Apr 28, 2007
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 10-F
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0657528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PUREN, FREDERIC
407 LINCOLN ROAD
SUITE 10-F
MIAMI BEACH, FL 33139 US

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: FREDERIC PUREN

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () 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 PH3
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2007

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