## 2006 LIMITED LIABILITY COMPANY

## Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000006690 04-17-2006 90032 045 \*\*\*\*50.00 1. Entity Name KNR RESTAURANT GROUP, LLC Mailing Address Principal Place of Business C/O MARC H. AUERBACH, ESQ. C/O MARC H. AUERBACH, ESQ. 201 S. BISCAYNE BLVD., SUITE 2000 201 S. BISCAYNE BLVD., SUITE 2000 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 20-12/1553 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., SUITE 2000 MIAMI, FL 33131 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State / MANAGING MEMBERS / MANAGERS / ADDITIONS/CHANGES 10. 9. Addition D'Delete TITLE ☐ Change TITLE RONY SEIKALY 2060 NORTH BAY ROAD NAME NAME STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KARIM MASRI 114 FIRST RIVO ALTO TERRACE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition NICOLA SCHON TITLE TITLE NAME VIA SHAFFI ZG-STREET ADDRESS STREET ADDRESS MILAN, ITALY 20123 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition NICOLA SIERVO TITLE TITLE 300 EUCLID AUE. #106 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agnature 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

305-695-0288

3-10-06

SIGNATURE AND TYPED OR PRINTED NAM KARIM MASRI

NAME STREET ADDRESS

CITY-ST-ZIP