2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006690

Entity Name: KNR RESTAURANT GROUP, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 MICHIGAN AVE

STE 325

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVE

STE 325

MIAMI BEACH, FL 33139 US

FEI Number: 20-2215531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ERNESTO J CFO 1691 MICHIGAN AVE STE 325 MIAMI BEACH, FL 33139 US

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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

Name: SIEKALY, RONY Address: 2060 N BAY RD

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM Name: MASRI, KARIM

Address: 114 FIRST RIVO ALTO TERR City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: SCHON, NICOLA
Address: VIA SHAFFI Z6
City-St-Zip: MILAN, ITALY, 20123

Title: MGRM

Name: SIERVO, NICOLA
Address: 300 EUCLID AVE, # 106
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: KARIM MASRI MGRM 02/25/2010