2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0500006690

Entity Name: KNR RESTAURANT GROUP, LLC

FILED
Apr 23, 2012
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 Certificate of Status Desired () FEI Number: 20-2215531 FEI Number Applied For () FEI Number Not Applicable () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, ERNESTO J CFO MARI, KARIM 1691 MICHIGAN AVE 1691 MICHIGAN AVE STE 325 STE 325 MIAMI BEACH, FL 33139 US 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: KARIM MASRI		04/23/2012
	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	04/23/2012	
	Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date			