

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034152

FILED
Apr 28, 2006
Secretary of State

Entity Name: KNR INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2100 NE 214TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2100 NE 214TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL
48 EAST FLAGLER STREET, PH-104
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: MGR () Delete
Name: ROSS, JACK
Address: 20381 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: KLITZNER, STEVEN
Address: 2100 NE 214TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN N. KLITZNER MGR 04/28/2006

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