2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034152

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

FILED Apr 27, 2010 Secretary of State

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

2100 NE 214TH STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2100 NE 214TH STREET NORTH MIAMI BEACH, FL 33179

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

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

MOSKOVITZ, DANIEL 48 EAST FLAGLER STREET, PH-104 MIAMI, FL 33131

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:

MGR Name:

ROSS, JACK

Address: 20381 NE 30TH AVENUE City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: KLITZNER, STEVEN Address: 2100 NE 214TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVEN KLITZNER **MGR** 04/27/2010