2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # L06000062952 05-03-2007 90261 008 ****50.00 1. Entity Name KNR FINANCE, LLC Mailing Address Principal Place of Business 60048293 C/O MARC H. AUERBACH, ESQ. C/O KARIM MASRI 1691 MICHIGAN AVE., SUITE #325 201 S. BISCAYNE BLVD., SUITE #2000 MIAMI BEACH, FL 33139 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-515440 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, 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 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MASRI, KARIM NAME STREET ADDRESS 1691 MICHIGAN AVE., SUITE 325 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **MGRM** ☐ Delete TITLE TITLE SCHON, NICOLA NAME STREET ADDRESS STREET ADDRESS 1691 MICHIGAN AVE., SUITE 325 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Change ☐ Addition MGRM TITLE Delete TITLE SEIKALY, RONY NAME NAME STREET ADDRESS STREET ADDRESS 1691 MICHIGAN AVE., SUITE 325 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition **MGRM** TITLE SIERVO, NICOLA NAME NAME STREET ADDRESS 1691 MICHIGAN AVE., SUITE 325 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the nature shall have the same legal effect as if made under oath; that I am a managing member or manager of the id to execute this report as required by Chapter 608, Florida Statutes. or trustee empoy limited liability compa MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-15-07

305-605-0289

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