2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070231

Entity Name: KNC PARIS BISTRO, LLC

FILED Jun 06, 2007 Secretary of State

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

15280 JOG ROAD

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

15280 JOG ROAD

DELRAY BEACH, FL 33484

FEI Number: 20-5183464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JACKSON, DOROTHEA JACKSON, DOROTHEA U

1325 S CONGRESS AVENUE STE 202 BOYNTON BEACH, FL 33426 US 1325 S CONGRESS AVENUE STE 202 BOYNTON BEACH, FL 33426 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: DOROTHEA JACKSON 06/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DORNEVIL, KEDNER
 Name:

 Address:
 5189 WASHINGTON ROAD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EUSEBIO, LUIS A
 Name:
 DESTINVIL, SABAEL J

 Address:
 2310 WATERSIDE ROAD
 Address:
 21902 LAKE FOREST #103

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: KEDNER DORNEVIL MGRM 06/06/2007