2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070231

City-St-Zip:

Entity Name: KNC PARIS BISTRO, LLC

FILED Jan 25, 2008 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** 15280 JOG ROAD DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33446 FEI Number: 20-5183464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, DOROTHEA U 1325 S CÓNGRESS AVENUE STE 202 BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DORNEVIL, KEDNER Name: Name: Address: 5189 WASHINGTON ROAD Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DESTINVIL, SABAEL J Name: Name: Address: 21902 LAKE FOREST #103 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: JHERARD, JESULA Name: 14836 ENCLAVE PRESERVE CIRCLE Address: Address:

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.

City-St-Zip:

DELRAY BEACH, FL 33484

SIGNATURE: KEDNER DORNEVIL MGRM 01/25/2008