## **2008 LIMITED LIABILITY COMPANY** AMENDED ANNUAL REPORT

## FILED **DOCUMENT # L07000096060** PMENDED 08 AUG 25 PM 4:38 1. Entity Name KNR MICHIGAN, LLC SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1691 MICHIGAN AVE. SUITE #325 1691 MICHIGAN AVE. SUITE #325 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1079279 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERT-LYTLE, DEBORA K CFO Street Address (P.O. Box Number is Not Acceptable) 1691 MICHIGAN AVE. SUITE #325 MIAMI BEACH, FL 33139 Zip Code 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 4th SIGNATURE A (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if appli-Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEIKALY, RONY NAME STREET ADORESS 1691 MICHIGAN AVE. SUITE #325 STREET ADDRESS \*\*55.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition MASRI, KARIM NAME NAME 1691 MICHIGAN AVE. SUITE #325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition SIERVO, NICOLA NAME NAME 1691 MICHIGAN AVE. SUITE #325 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-\$T-ZIP CITY-ST-ZIP MGRM Change ☐ Addition TITLE **MGRM** ☐ Delete TITLE SCHON, NICOLA 1691 MICHIGAN AUE SUITE 325 SCHONO, NICOLA NAME NAME 1691 MICHIGAN AVE, SUITE #325 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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 limited liability company or the receiver or truefee empowered to execute this report as required by Chapter 608, Florida Statutes. 08/14/08 303-695-028

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE