2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L08000019657

Entity Name: KNR MICHIGAN MANAGER, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILBERT-LYTLE, DEBORA K CFO
1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, ERNESTO J CFO
1691 MICHIGAN AVENUE SUITE 325
MIAMI BEACH, FL 33139 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: ERNESTO J GONZALEZ 04/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MASRI, KARIM MGRM
Address: 1691 MICHIGAN AVE SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition
Name: SEIKALY, RONY MGRM
Address: 1691 MICHIGAN AVE SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition
Name: SCHON, NICOLA MGRM
Address: 1691 MICHIGAN AVE SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition
Name: SIERVO, NICOLA MGRM
Address: 1691 MICHIGAN AVE SUITE 325
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KARIM MASRI MGRM 04/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date