

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020948

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE KNIFE MANAGEMENT LLC

Current Principal Place of Business:

8944 NW 24 TERRCE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8944 NW 24 TERRCE
DORAL, FL 33172

New Mailing Address:

FEI Number: 42-1770488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA
2875 NE 191ST ST - STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
TURNBERRY PLAZA- SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER, ESQ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPAIZAN, TEODORO M
Address: 8944 NW 24 TERRCE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: PALMEIRO, GUILLERMO
Address: 8944 NW 24 TERRCE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: RUIZ, CARLOS A
Address: 8944 NW 24 TERRCE
City-St-Zip: DORAL, FL 33172

I hereby 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: TEODORO M PAPAIZAN

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date