

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020948

FILED
Jan 20, 2012
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
2875 NE 191 STREET
TURNBERRY PLAZA- SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PIEDRA AND COMPANY
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: PIEDRA AND COMPANY

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: CEJAS, JOSE
Address: 8944 NW 24 TERRCE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GOTTER, CARLOS
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 PAPAIZAN

MGRM

01/20/2012

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