2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 26, 2007 08:00 A **DOCUMENT # L98000001181** Secretary of State 1. Entity Name KONING RESTAURANTS INTERNATIONAL, L.C. Mailing Address Principal Place of Business 1000 PARK CENTRE BLVD. 1000 PARK CENTRE BLVD. **SUITE 134-136 SUITE 134-136** MIAMI, FL 33169 MIAMI, FL 33169 01032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0857021 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131 IN THIS SPACE 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. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE SALAS, ALFREDO NUME ONE S.E. THIRD AVENUE, 28TH FLOOR STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP IIILE NUME STREET ACCRESS U000000649311 CITY-SI-21P 03/07/07-80043-020 55.00 TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZEP

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 occurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the properties of the imited liability company or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4

KANE STREET ADDRESS CITY.51.702

ITEO MARIS OF EXCHONO MANAGING REFEREN. OR AUTHORIZED REPRESENTATIVE

1-8-07