

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000001181

FILED
Mar 25, 2008
Secretary of State

Entity Name: KONING RESTAURANTS INTERNATIONAL, L.C.

Current Principal Place of Business:

1000 PARK CENTRE BLVD.
SUITE 134-136
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1000 PARK CENTRE BLVD.
SUITE 134-136
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0857021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAS, ALFREDO
Address: ONE S.E. THIRD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAS, ALFREDO
Address: 1000 PARK CENTRE BLVD, SUITE 134-136
City-St-Zip: MIAMI, FL 33169

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: ALFREDO SALAS

CEO

03/25/2008

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