2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001030

Entity Name: KAHN HOLDINGS, L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 SW 117TH AVE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3700 SW 117TH AVE DAVIE, FL 33330

FEI Number: 55-0813582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ 2600 DOUGLAS RD., PENTHOUSE 8 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAHN, PAUL R

 Address:
 3700 SW 117TH AVE

 City-St-Zip:
 DAVIE, FL 33330

Title: MGRM

 Name:
 KAHN, WENDY A

 Address:
 3700 SW 117TH AVE

 City-St-Zip:
 DAVIE, FL 33330

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 Statues.

SIGNATURE: PAUL R KAHN MGR 04/24/2012