

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016853

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** KAHAN SHIR, P.L.

**Current Principal Place of Business:**

1800 N.W. CORPORATE BLVD.  
SUITE 102  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

1800 N.W. CORPORATE BLVD.  
SUITE 102  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

1800 N.W. CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431 US

**New Mailing Address:**

1800 N.W. CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431 US

**FEI Number:** 55-0830122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAHAN, BRIAN A  
1800 N.W. CORPORATE BLVD.  
SUITE 102  
BOCA RATON, FL 33431 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:** MGRM ( ) Delete  
**Name:** KAHAN, BRIAN A  
**Address:** 1800 N.W. CORPORATE BLVD., SUITE 102  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGRM ( ) Delete  
**Name:** SHIR, GUY M  
**Address:** 1800 NW CORPORATE BLVD, SUITE 102  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** BRIAN A KAHAN

MGRM

03/19/2009

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