

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006761

Entity Name: JERRY KAHN LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

BOX 41-4213
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1141 71 STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

BOX 41-4213
MIAMI BEACH, FL 33141 US

New Mailing Address:

PO BOX 41-4213
MIAMI BEACH, FL 33141

FEI Number: 43-2072091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JERRY
1141 71 STREET
MIAMI BEACH, FL, FL 33141 US

Name and Address of New Registered Agent:

KAHN, JERRY
1141 71 STREET
MIAMI BEACH, FL 33141 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: JERRY KAHN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, JERRY
Address: BOX 41-4213
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHN, JERRY
Address: 1141 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JERRY KAHN

MGM

01/15/2009

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