

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051740

Entity Name: KAHN & KAHN HOLDINGS, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
STE 243
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
STE 243
DAVIE, FL 33330

FEI Number: 20-2901658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 243
DAVIE, FL 33330 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: MATTHEW J KAHN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHN, STEVEN H
Address: 12555 ORANGE DRIVE #230
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: KAHN, MATTHEW J
Address: 12555 ORANGE DRIVE #230
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, STEVEN H
Address: 12555 ORANGE DRIVE #243
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: KAHN, MATTHEW J
Address: 12555 ORANGE DRIVE #243
City-St-Zip: DAVIE, FL 33330

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: MATTHEW KAHN

MGR

05/02/2007

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